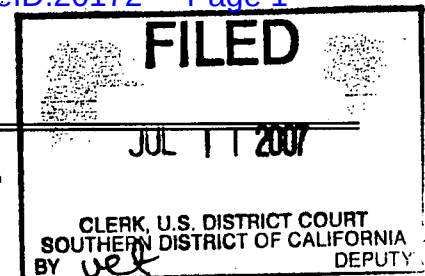


AO 245B (Rev. 9/00) Judgment in a Criminal Case
Sheet 1



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

v.

MARC DAVID LEVINE (1)

JUDGMENT AFTER REMAND

(For Offenses Committed On or After November 1, 1987)

Case Number: 01CR1415-BTM

BENJAMIN LECHMAN

Defendant's Attorney

REGISTRATION NO. 77094198

THE DEFENDANT:

X was found guilty on count(s) 1, 2, 5, 6, 25, 28, 29, 34, 38, 58, 59, 65, 67-78 OF THE INDICTMENT.
after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
18 USC 371	Conspiracy to Commit Wire Fraud, Mail Fraud, Securities Fraud, and Conspiracy to Defraud Agencies of the United States	1 2, 5, 6, 25, 28, 29, 34
18 USC 1343 and 18 USC 2	Wire Fraud and Aiding and Abetting	
18 USC 1341 and 18 USC 2	Mail Fraud and Aiding and Abetting	38, 58, 59, 65
18 USC 1956(h)	Conspiracy to Commit Money Laundering	67
18 USC 1956(a)(1)(A)(I) and 18 USC 2	Money Laundering and Aiding and Abetting	68-78

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) _____

Count(s) _____ is _____ are dismissed on the motion of the United States.

X Assessment : \$ 2400.00 which has been satisfied.

X Fine ordered waived.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

June 18, 2007

Date of Imposition of Sentence

BARRY TED MOSKOWITZ
UNITED STATES DISTRICT JUDGE

Entered Date:

DEFENDANT: MARC DAVID LEVINE (1)
CASE NUMBER: 01CR1415-BTM

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 192 months on counts 67 through 78, concurrent with each other, and 60 months on counts 1, 2, 5, 6, 25, 28, 29, 34, 38, 58, 59 and 65 concurrent with each other, and concurrent to the sentences on counts 67 through 78 for a total of 192 months.


BARRY TED MOSKOWITZ
UNITED STATES DISTRICT JUDGE

X The court makes the following recommendations to the Bureau of Prisons:
THAT THE DEFENDANT PARTICIPATE IN THE 500 HOUR DRUG PROGRAM.
THAT THE DEFENDANT SERVE HIS SENTENCE IN AN INSTITUTION IN THE NEW JERSEY AREA.

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____.

☐ as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

by 12:00 noon on or this court by 2:00 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____

DEPUTY UNITED STATES MARSHAL

DEFENDANT: MARC DAVID LEVINE (1)
CASE NUMBER: 01CR1415-BTM

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of three years as to each count concurrent.

MANDATORY CONDITIONS

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons unless removed from the United States.

The defendant shall not commit another federal, state or local crime.

The defendant shall cooperate as directed in the collection of a DNA sample, pursuant to 18 USC 3583(d).

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, but not more than 4 times per month, unless defendant is removed from the United States.

The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court. The defendant shall also comply with any special conditions imposed.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANTS NAME: MARC DAVID LEVINE (1)
CASE NUMBER: 01CR1415-BTM

JUDGMENT PAGE: 4 TO 5

SPECIAL CONDITIONS OF SUPERVISION

- X Submit to a search of person, property, residence, abode or vehicle, at a reasonable time and in a reasonable manner, by the probation officer.
- X Not possess firearms, explosive devices, or other dangerous weapons.
- X Not possess any narcotic drug or controlled substance without a lawful medical prescription.
- X Report all vehicles owned or operated, or in which you have an interest, to the probation officer.
- x Participate in a program of drug or alcohol abuse treatment including testing and counseling, with at least 1 to 8 tests per month and 1 to 8 counseling sessions per month as directed by the probation officer.
- X Provide complete disclosure of all personal and business financial records to the probation officer when requested.
- X Be prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the Probation Officer.
- Reside in a community treatment/corrections center for a period of days commencing .
- X Make restitution in the amount of \$49,050,378.00, jointly and severally with co-defendants and co-conspirators, to be paid in installments of \$500.00 per month, to the Clerk's Office for distribution to the victims listed in exhibit 1 attached here to, subject to increase or decrease on changed circumstances and with credit for amounts paid by co-defendants and co-conspirators.
- Complete hours of community service in a program approved by the Probation Officer within months.
- X Not engage in the employment or profession of sales or telemarketing.
- X Remain in your place of residence for a period of 36 months, except while working at verifiable employment, attending religious services or undergoing medical treatment or obtaining groceries or such other purpose permitted by the probation officer in writing.
- X Participate in a program of mental health treatment as directed by the probation officer. The Court authorizes the release of the pre-sentence report and available psychological evaluations to the mental health provider, as approved by the probation officer. The defendant shall consent to the release of evaluations and treatment information to the probation officer and the Court by the mental health provider.
- Not aid, assist, harbor or transport undocumented aliens.
- Not associate with known alien smugglers.
- X Not associate with known drug traffickers or users.
- X Not enter Mexico without the written permission of the probation officer.
- X Maintain full-time employment or education or a combination of both.

DEFENDANT: MARC DAVID LEVINE (1)
CASE NUMBER: 01CR1415-BTM

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RESTITUTION

Defendant is to pay \$49,050,378.00 restitution forthwith through the Clerk of the U.S. District Court, on a pro rata basis, to the victims identified and in the amounts specified in the attached list - Exhibit 1. Restitution shall be joint and several with all co-defendants and coconspirators previously sentenced in this case (01CR1415-BTM) and in the related cases of 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM and 01CR0796-BTM. Interest shall be waived.

During the defendant's incarceration the defendant shall pay restitution through the Inmate Responsibility Program at the rate of 50% of the defendant's income, not including any money received from his family up to the amount of \$200.00 per month, or \$25.00 per quarter, whichever is greater. This payment schedule does not foreclose the United States from exercising all legal actions, remedies, and process available to it to collect the restitution judgment.

EXHIBIT 1

List of Victim Investors and
Applicable Amount of Restitution Due Each Victim
United States v. Mark David Levine, et al.
Criminal Case No. 01CR1415-BTM

List of Victim Investors and Applicable Amount of Restitution Due Each Victim
United States v. Mark David Levine, et al.
Criminal Case No. 01CR1415-BTM

<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
1	A & E Enterprises	Touch Tone Partners	\$ 10,000
2	Aaron, Joseph Thomas	Touch Tone Communications II	\$ 10,000
3	Abbott, David	Enternet Communications	\$ 5,000
4	Abegg, Dean M.	Touch Tone Communications II	\$ 5,000
5	Abegg, Dean M.	Touch Tone Partners	\$ 5,000
6	Adam, James D.	Plaza Partners	\$ 10,000
7	Adams Security	Future Net	\$ 10,000
8	Adams, Douglas M.	Bureau Net	\$ 50,000
9	Adams, Douglas M.	Touch Tone Communications II	\$ 40,000
10	Adams, Manley	Enternet Communications	\$ 15,000
11	Adams, Ruth	Plaza Partners	\$ 10,000
12	Addis, Thomas E.	Touch Tone Partners	\$ 10,000
13	Aguiar, Susan	Future Net	\$ 10,000
14	Aguilera, Jr., Rick A.	I-Net Providers	\$ 10,000
15	Aken, Rita (c/o Aken Financial Network)	Future Net	\$ 5,000
16	Aken, Rita (aka Rita Fruscal Zo-Aken)	Future Net	\$ 10,000
17	Alburger, Jr., James R.	Bureau Net	\$ 10,000
18	Alburger, Jr., James R.	Touch Tone Communications II	\$ 10,000
19	Alburger, Jr., James R.	Future Net	\$ 9,900
20	Alderman, MD, Henry R.	Bureau Net	\$ 85,000
21	Alderman, MD, Henry R.	Future Net	\$ 50,000
22	Alderman, MD, Henry R.	Home Net	\$ 15,000
23	Alderman, MD, Henry R.	Touch Tone Communications II	\$ 15,000
24	Aldwell, Marie	Future Net	\$ 50,000
25	Aldwell, Marie	Home Net	\$ 20,000
26	Alfieri, Peter & Judith	Plaza Partners	\$ 15,000
27	Alfred, Nilsson	Teleserve	\$ 10,000
28	Al-Karim, Inc.	Link 900	\$ 10,000
29	Allemand, Donald R.	Link 900	\$ 10,000
30	Allen, Affred E.	Bureau Net	\$ 5,000
31	Allen, David V. & Linda S.	I-Net Providers	\$ 25,000
32	Allen, Jack	Enternet Communications	\$ 5,000
33	Allen, Leon	Touch Tone Partners	\$ 5,000
34	Allione, Arthur	Touch Tone Partners	\$ 20,000
35	Allison, Jacqueline E.	I-Net Providers	\$ 10,000
36	Allison, Robert J.	Plaza Partners	\$ 10,000
37	Allman, Darrell D.	Plaza Partners	\$ 10,000
38	Allphin, Ralph E.	Link 900	\$ 10,000
39	Alotis, James	Teleserve	\$ 10,000
40	Alpaugh, Lois	Enternet Communications	\$ 15,000
41	Alvord, Richard Drewe	Touch Tone Communications II	\$ 10,000
42	Alwart, Miggi T.	Touch Tone Communications II	\$ 15,000
43	Ambroise, Joseph	Plaza Partners	\$ 15,000
44	Amet, Leroy	Touch Tone Communications II	\$ 10,000
45	Amin, Kirit	Connectkom	\$ 5,000
46	Amundson, Roger D.	Plaza Partners	\$ 10,000
47	Anderson, Carolyn	Home Net	\$ 10,000

List of Victim Investors and Applicable Amount of Restitution Due Each Victim
United States v. Mark David Levine, et al.
Criminal Case No. 01CR1415-BTM

<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
48	Anderson, Dorthell	Link 900	\$ 5,000
49	Anderson, Elmore G.	Touch Tone Communications II	\$ 15,000
50	Anderson, Elmore G.	Bureau Net	\$ 10,000
51	Anderson, Mary V.	Plaza Partners	\$ 20,000
52	Anderson, Otto & Connie	Home Net	\$ 80,000
53	Anderson, Otto & Connie	Enternet Communications	\$ 15,000
54	Anderson, Custodian, Kelvin M.	Touch Tone Communications II	\$ 5,000
55	Anderson, MD, PA, G. Lynn	I-Net Providers	\$ 20,000
56	Anderton, David J.	Plaza Partners	\$ 10,000
57	Andrew, Bennett Edward	Teleserve	\$ 10,000
58	Andrews, Arthur	Enternet Communications	\$ 10,000
59	Andrews, Dana B.	Plaza Partners	\$ 10,000
60	Andrews, Nathalia	Touch Tone Communications II	\$ 20,000
61	Andrews, Nathalia	Future Net	\$ 10,000
62	Andrews, Sandra	Home Net	\$ 5,000
63	Anduss, Craig A.	I-Net Providers	\$ 20,000
64	Ange, Cora & Clifton	Touch Tone Partners	\$ 10,000
65	Angel, Larry	Home Net	\$ 10,000
66	Angelle, Tara	I-Net Providers	\$ 50,000
67	Anselc, Robert G.	Touch Tone Partners	\$ 30,000
68	Antoni, Sherry	Touch Tone Communications II	\$ 10,000
69	Appiah, Aaron P.	Touch Tone Communications II	\$ 30,000
70	Appiah, Aaron P.	Bureau Net	\$ 10,000
71	Armington, Albert A.	I-Net Providers	\$ 15,000
72	Armstead, James	Home Net	\$ 5,000
73	Arnold, Eugene C.	Touch Tone Communications II	\$ 10,000
74	Art, John B.	Bureau Net	\$ 40,000
75	Ashworth, Gladys E.	Touch Tone Communications II	\$ 65,000
76	Ashworth, Gladys E.	Bureau Net	\$ 30,000
77	Askew, Viola	Enternet Communications	\$ 35,000
78	Askew, Viola	Home Net	\$ 15,000
79	Atef - Vahid, Hassan	Bureau Net	\$ 10,000
80	Atencio, Alonzo C.	Link 900	\$ 10,000
81	Atencio, Alonzo C.	Teleserve	\$ 10,000
82	Atkins, Curtis J.	Plaza Partners	\$ 25,000
83	Atwell, Greg	Link 900	\$ 15,000
84	Atwell, Greg	Teleserve	\$ 10,000
85	Augustus, Cad Tresl	Bureau Net	\$ 5,000
86	Austin, Virginia	Home Net	\$ 10,000
87	Automatic Equipment Co.	Enternet Communications	\$ 25,000
88	Automatic Equipment Co.	Home Net	\$ 20,000
89	Ayler, Marion V.	Plaza Partners	\$ 30,000
90	Azam, Barbara	Plaza Partners	\$ 10,000
91	Azzarelli, Sam	Touch Tone Communications II	\$ 10,000
92	Babaian, Robert	Touch Tone Communications II	\$ 40,000
93	Babaian, Robert	Touch Tone Partners	\$ 10,000
94	Bader, Allen	Teleserve	\$ 10,000

List of Victim Investors and Applicable Amount of Restitution Due Each Victim
United States v. Mark David Levine, et al.
Criminal Case No. 01CR1415-BTM

<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
95	Badley, Robert & Cheryl	Plaza Partners	\$ 10,000
96	Baffer, Norman B.	Teleserve	\$ 5,000
97	Bahrke, Walter	Home Net	\$ 20,000
98	Bailey (Living Trust Account)	Touch Tone Partners	\$ 30,000
99	Bailey Edna (Trust Account or John Rodgers)	Home Net	\$ 100,000
100	Bailey Edna (Trust Account or John Rodgers)	Future Net	\$ 25,000
101	Bailey Edna (Trust Account or John Rodgers)	Enternet Communications	\$ 20,000
102	Bailey, Earl S. & Joan	Bureau Net	\$ 60,000
103	Bailey, Earl S. & Joan	Touch Tone Communications II	\$ 5,000
104	Bailey, Janice	Plaza Partners	\$ 10,000
105	Bain, Joy R.	Link 900	\$ 10,000
106	Bain, Joy R.	Plaza Partners	\$ 10,000
107	Bain, Joy R.	Teleserve	\$ 10,000
108	Baird, Paul E.	I-Net Providers	\$ 20,000
109	Baird, Tim	Plaza Partners	\$ 30,000
110	Baker, Arthur	Touch Tone Partners	\$ 10,000
111	Baker, Christopher J.	Bureau Net	\$ 15,000
112	Baker, Susan	Teleserve	\$ 10,000
113	Bakker, Barbara V.	Link 900	\$ 40,000
114	Bakker, Barbara V.	Teleserve	\$ 20,000
115	Balbach, Kenneth & Julia	Enternet Communications	\$ 20,000
116	Balbach, Kenneth & Julia	Intellicom	\$ 10,000
117	Balduyek, Michael	Connectkom	\$ 10,000
118	Baldwin, Mary Lou	Link 900	\$ 10,000
119	Baldwin, Mary Lou	Teleserve	\$ 10,000
120	Balgaard, Stanley & Cheryl	Enternet Communications	\$ 5,000
121	Balgaard, Stanley & Cheryl	Home Net	\$ 5,000
122	Ball, Margaret	Enternet Communications	\$ 10,000
123	Balliet, Kenneth W.	Future Net	\$ 10,000
124	Balliet, Kenneth W.	Touch Tone Communications II	\$ 5,000
125	Baltierrez, Robert C.	Plaza Partners	\$ 20,000
126	Bamberger, Hanna	Home Net	\$ 30,000
127	Bandyopadhyay, Karuna	Future Net	\$ 10,000
128	Banerjee, Asok & Maya	I-Net Providers	\$ 20,000
129	Barbee, James	Touch Tone Partners	\$ 10,000
130	Barbey, Deborah & Henry	Future Net	\$ 10,000
131	Barkley, Michele A. & Jeffrey A.	Home Net	\$ 10,000
132	Barner, John V.	Plaza Partners	\$ 10,000
133	Barnes, James D.	Teleserve	\$ 10,000
134	Barnett, Arthur	Home Net	\$ 85,000
135	Barnett, John David	Enternet Communications	\$ 10,000
136	Barnett, John David	Home Net	\$ 10,000
137	Barnhart, Kenneth	Touch Tone Partners	\$ 10,000
138	Barothy, Mary Anne	Touch Tone Communications II	\$ 105,000
139	Barothy, Mary Anne	Bureau Net	\$ 25,000
140	Barothy, Mary Anne	Touch Tone Partners	\$ 25,000
141	Barrett, Demona & Verle	Teleserve	\$ 10,000

List of Victim Investors and Applicable Amount of Restitution Due Each Victim

United States v. Mark David Levine, et al.

Criminal Case No. 01CR1415-BTM

<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
142	Barter, Mary	Touch Tone Partners	\$ 20,000
143	Barter, Ray	Touch Tone Communications II	\$ 20,000
144	Barter, Ray	Touch Tone Partners	\$ 20,000
145	Bartkowski, James	Home Net	\$ 10,000
146	Bartlett, Frank	Enternet Communications	\$ 10,000
147	Bartlett, Richard	Touch Tone Partners	\$ 10,000
148	Barton, Frank W.	Plaza Partners	\$ 30,000
149	Bassett, Raymond K.	Teleserve	\$ 10,000
150	Bastain, PE, John K.	Teleserve	\$ 35,000
151	Bastain, PE, John K.	Plaza Partners	\$ 10,000
152	Battaglia, Emil	Teleserve	\$ 10,000
153	Batten, Claude	Touch Tone Partners	\$ 15,000
154	Batten, Claude	Bureau Net	\$ 5,000
155	Baty, Vernevelyn	Bureau Net	\$ 10,000
156	Bauer, John	Future Net	\$ 10,000
157	Bauman, Thomas & Mary Ann	Plaza Partners	\$ 10,000
158	Baumann, Richard E.	Touch Tone Communications II	\$ 15,000
159	Baumann, Richard E.	Bureau Net	\$ 5,000
160	Baumann, Richard E.	Future Net	\$ 5,000
161	Baxter, Arnold & Leisbeni	Touch Tone Communications II	\$ 5,000
162	Beachenow, Leo L.	Plaza Partners	\$ 20,000
163	Bean, Phil	Touch Tone Partners	\$ 10,000
164	Beard - Tittone, Kelly	Plaza Partners	\$ 10,000
165	Beasley, John E.	Plaza Partners	\$ 10,000
166	Beason, Austin	Touch Tone Communications II	\$ 140,000
167	Beason, Austin	Bureau Net	\$ 100,000
168	Beason, Austin	Home Net	\$ 25,000
169	Beason, Austin	Touch Tone Partners	\$ 25,000
170	Beck, Donna & Harold	I-Net Providers	\$ 20,000
171	Beck, Genevieve S.	Touch Tone Partners	\$ 20,000
172	Beckman, Cord	Touch Tone Communications II	\$ 10,000
173	Bednar, Thomas D. & Tami J.	I-Net Providers	\$ 40,000
174	Behm, Gary	Touch Tone Partners	\$ 5,000
175	Belden, David	Future Net	\$ 5,000
176	Belisle, Otis & Irene	Enternet Communications	\$ 10,000
177	Bell - Williams, Lilah Consuelo	Enternet Communications	\$ 10,000
178	Bell, John	Touch Tone Partners	\$ 15,000
179	Bender, Carolyn J.	Touch Tone Communications II	\$ 5,000
180	Bender, Victor & Dorothy L.	Touch Tone Communications II	\$ 10,000
181	Bender, Jr., John H. & Elizabeth	I-Net Providers	\$ 15,000
182	Bender, Jr., John H. & Elizabeth	Plaza Partners	\$ 10,000
183	Benepe, III, James L.	Plaza Partners	\$ 50,000
184	Benham, Stephen & Carolyn	Enternet Communications	\$ 10,000
185	Benjamin, Eugene F.	I-Net Providers	\$ 10,000
186	Benjamin, Jean	Teleserve	\$ 10,000
187	Bennett, Richard D.	Link 900	\$ 5,000
188	Bennett, Steven	Future Net	\$ 10,000

List of Victim Investors and Applicable Amount of Restitution Due Each Victim

United States v. Mark David Levine, et al.

Criminal Case No. 01CR1415-BTM

<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
189	Bentley, John H.	Touch Tone Communications II	\$ 35,000
190	Benzio, Benjamin & Donn	Bureau Net	\$ 10,000
191	Beresky, Carl & Jean	Touch Tone Partners	\$ 10,000
192	Beresky, Carl & Joan	Touch Tone Communications II	\$ 5,000
193	Berge, George & Lois	Connectkom	\$ 5,000
194	Bergeman, Donald & Marlys	Home Net	\$ 5,000
195	Berger, A. Chris	Enternet Communications	\$ 10,000
196	Berger, A. Chris	Home Net	\$ 10,000
197	Berger, James & Idyll R.	Touch Tone Communications II	\$ 10,000
198	Bergquist (Trustee), Harold B.	Link 900	\$ 10,000
199	Bergquist (Trustee), Harold B.	Teleserve	\$ 10,000
200	Bernard, William N.	Teleserve	\$ 20,000
201	Bernat (Trustee), Richard R.	Home Net	\$ 5,000
202	Bernreuter, Charles	Enternet Communications	\$ 20,000
203	Bernthal, Mildred W. & Shirley M.	I-Net Providers	\$ 10,000
204	Bernthal, Mildred W. & Shirley M.	Touch Tone Partners	\$ 10,000
205	Berreth, Lee	Plaza Partners	\$ 10,000
206	Berry, Clifford P.	Touch Tone Partners	\$ 20,000
207	Berry, John & Patricia	Enternet Communications	\$ 20,000
208	Bertholf, Sumi	Plaza Partners	\$ 10,000
209	Beshears, Jr., W. Walter	Link 900	\$ 15,000
210	Betts, Charles J.	Teleserve	\$ 10,000
211	Betts, Rex & Buelah	Home Net	\$ 10,000
212	Beynon, Kenneth A.	Plaza Partners	\$ 20,000
213	Bezich, Thomas	Future Net	\$ 25,000
214	Bibler, Ronald C.	Link 900	\$ 10,000
215	Bickel, R. Wayne	Plaza Partners	\$ 10,000
216	Biedenbarn, Clifford	Plaza Partners	\$ 35,000
217	Biedenbarn, Clifford	Home Net	\$ 10,000
218	Biggs, Frankie	Home Net	\$ 135,000
219	Biggs, Frankie	Enternet Communications	\$ 25,000
220	Bil - Mont Construction	Link 900	\$ 10,000
221	Biller, Conrad L.	Bureau Net	\$ 10,000
222	Bishop, Quentin M.	Link 900	\$ 20,000
223	Bizzell, Billie L.	Bureau Net	\$ 10,000
224	Black, Charles E.	Touch Tone Communications II	\$ 5,000
225	Black, Charles E.	Touch Tone Partners	\$ 5,000
226	Blair, Sean	Touch Tone Communications II	\$ 10,000
227	Blancato, Angelo S.L. & Gudrun	I-Net Providers	\$ 30,000
228	Bland, Elizabeth P.	I-Net Providers	\$ 20,000
229	Blank, Barry B. & Helene B.	I-Net Providers	\$ 40,000
230	Blankenship, Verda	Touch Tone Communications II	\$ 5,000
231	Blase, Gilbert	Home Net	\$ 10,000
232	Bleazard, Craig & Kristy	Future Net	\$ 10,000
233	Bleazard, Craig & Kristy	Home Net	\$ 10,000
234	Blevins, Bruce & Mary	Home Net	\$ 20,000
235	Blevins, Jr., Bruce	Future Net	\$ 10,000

List of Victim Investors and Applicable Amount of Restitution Due Each Victim
United States v. Mark David Levine, et al.
Criminal Case No. 01CR1415-BTM

<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
236	Blickendorf, Carl & Heather	Bureau Net	\$ 15,000
237	Blickendorf, Carl & Heather	Future Net	\$ 10,000
238	Blizzard, Phillip & Martha	Enternet Communications	\$ 15,000
239	Blizzard, Phillip & Martha	Connectkom	\$ 10,000
240	Blount, Eldon	Enternet Communications	\$ 10,000
241	Blum, Jr., Fred G.	I-Net Providers	\$ 10,000
242	Bodnar, T.F. & Martha	Future Net	\$ 10,000
243	Bodnar, T.F. & Martha	Bureau Net	\$ 5,000
244	Bodnar, T.F. & Martha	Touch Tone Communications II	\$ 5,000
245	Boehnen, Gary A	Link 900	\$ 10,000
246	Boes, II, Albert J.	Plaza Partners	\$ 20,000
247	Boetticher, E. Cleary	Plaza Partners	\$ 45,000
248	Bogenreif, Kathleen P.	Bureau Net	\$ 20,000
249	Bogenreif, Kathleen P.	Touch Tone Communications II	\$ 10,000
250	Boggs, Harriet	Future Net	\$ 10,000
251	Boguslawski, John	Link 900	\$ 10,000
252	Boguslawski, John	Teleserve	\$ 10,000
253	Boling, Eric C.	Plaza Partners	\$ 10,000
254	Boll, DeVillo M. & Marilyn	Touch Tone Communications II	\$ 10,000
255	Bolma, Merle	Plaza Partners	\$ 10,000
256	Bolt, MD, Robert O.	Bureau Net	\$ 20,000
257	Bolt, MD, Robert O.	Intellicom	\$ 10,000
258	Bolt, MD, Robert O.	Intellicom	\$ 10,000
259	Boman, Lillie Belle	Touch Tone Communications II	\$ 20,000
260	Bonar, Amos	Touch Tone Communications II	\$ 10,000
261	Bonino, Rosalind	Future Net	\$ 10,000
262	Bonitz, Sylvia M.	Touch Tone Communications II	\$ 20,000
263	Bonitz, Sylvia M.	Bureau Net	\$ 10,000
264	Bonitz, Sylvia M.	Touch Tone Partners	\$ 10,000
265	Bonn, Mark & Judith	Bureau Net	\$ 10,000
266	Boone, Jerome	Bureau Net	\$ 15,000
267	Boone-Levine, Carol	Bureau Net	\$ 35,000
268	Boone-Levine, Carol	Future Net	\$ 15,000
269	Borrowman, James	Touch Tone Partners	\$ 5,000
270	Borton, Gary A. & Carol C.	I-Net Providers	\$ 20,000
271	Boryn, Edward	Link 900	\$ 10,000
272	Bossert, Jr., W. Max	Enternet Communications	\$ 20,000
273	Bossert, Jr., W. Max	Home Net	\$ 20,000
274	Bourland, Patricia W.	Link 900	\$ 20,000
275	Bourland, Patricia W.	Teleserve	\$ 20,000
276	Bousek, Mary Jo	Teleserve	\$ 60,000
277	Bousek, Mary Jo	Link 900	\$ 30,000
278	Bowen, Max R. & Madeline T.	Home Net	\$ 10,000
279	Bowen, Max R. & Madeline T.	Future Net	\$ 10,000
280	Bowen, Max R. & Madeline T.	Future Net	\$ 10,000
281	Bower, Jack & Irma	Connectkom	\$ 25,000
282	Bower, Richard	Enternet Communications	\$ 10,000

List of Victim Investors and Applicable Amount of Restitution Due Each Victim

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<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
283	Bowerman, Edwin H.	Plaza Partners	\$ 10,000
284	Bowers, Gary W.	Link 900	\$ 10,000
285	Bowes, Martin A.	Teleserve	\$ 10,000
286	Bowles, Bill & Donna	Touch Tone Partners	\$ 10,000
287	Bowman, Gae K.	Future Net	\$ 25,000
288	Bowman, Gae K.	Home Net	\$ 25,000
289	Bowman, Lillie Belle	Bureau Net	\$ 15,000
290	Bowman, R.I. Naff & Rebecca J.	I-Net Providers	\$ 10,000
291	Boyd, Marjory L.	Touch Tone Communications II	\$ 5,000
292	Boyton, William J.	Link 900	\$ 10,000
293	Bracewell, Margaret W.	Enternet Communications	\$ 5,000
294	Bracewell, Margaret W.	Home Net	\$ 5,000
295	Bradford, Robert D.	I-Net Providers	\$ 20,000
296	Bradley, Barbara	Enternet Communications	\$ 20,000
297	Bradley, Floyd & Pearl	Connectkom	\$ 15,000
298	Bradley, Floyd & Pearl	Intellicom	\$ 10,000
299	Brand, Valerie G.	I-Net Providers	\$ 20,000
300	Brandt, Robert	Teleserve	\$ 10,000
301	Branion, Joseph & Marilyn	Home Net	\$ 30,000
302	Brar, Ajit Singh & Saroj	Future Net	\$ 20,000
303	Brass, Roy	Enternet Communications	\$ 20,000
304	Brass, Roy	Home Net	\$ 15,000
305	Braswell & Lamm Investment	Touch Tone Partners	\$ 10,000
306	Brawley, John & Patricia	Touch Tone Partners	\$ 10,000
307	Brazelton, James E.	I-Net Providers	\$ 25,000
308	Brennan, Robert J.	Link 900	\$ 10,000
309	Breuhan, Glenn & Mary Jane	Touch Tone Communications II	\$ 10,000
310	Breuhan, Glenn & Mary Jane	Future Net	\$ 5,000
311	Brewer, Kennie	Bureau Net	\$ 5,000
312	Brickner, Robert L. & Linda L.	Future Net	\$ 10,000
313	Brickner, Robert L. & Linda L.	Touch Tone Communications II	\$ 10,000
314	Brickner, Robert L. & Linda L.	Bureau Net	\$ 5,000
315	Brickner, Ronald J. & Marilyn K.	Future Net	\$ 10,000
316	Brisson, Frances D.	Touch Tone Communications II	\$ 10,000
317	Britting, A.O.	Touch Tone Partners	\$ 10,000
318	Brock, Scott	Bureau Net	\$ 10,000
319	Broidy, James	Touch Tone Communications II	\$ 5,000
320	Brooks, Gary M. & Kate S.	Future Net	\$ 10,000
321	Brosseau, Helen S.	I-Net Providers	\$ 20,000
322	Brosterhous, George & Audrey L.	Touch Tone Communications II	\$ 5,000
323	Brosterhous, Greg & Susan L.	Touch Tone Communications II	\$ 5,000
324	Brougmann, David	Touch Tone Communications II	\$ 10,000
325	Brovald, David C. & Deborah	Plaza Partners	\$ 25,000
326	Brown, B.	Touch Tone Partners	\$ 15,000
327	Brown, Christopher N.	Plaza Partners	\$ 10,000
328	Brown, Daniel & Linda	Connectkom	\$ 10,000
329	Brown, Daniel & Linda	Enternet Communications	\$ 10,000

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<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
330	Brown, Edward L.	I-Net Providers	\$ 10,000
331	Brown, Gary W.	Link 900	\$ 9,912
332	Brown, Robert	Link 900	\$ 10,000
333	Brown, Robert	Touch Tone Partners	\$ 10,000
334	Brown, Scot	Enternet Communications	\$ 10,000
335	Brown, William	Touch Tone Communications II	\$ 10,000
336	Browne, Morry & Wanda	Touch Tone Partners	\$ 15,000
337	Browne, Morry & Wanda	Touch Tone Communications II	\$ 10,000
338	Browning, Willie M.	Bureau Net	\$ 30,000
339	Brubaker, Robert G.	Teleserve	\$ 10,000
340	Bruce, Roger	I-Net Providers	\$ 10,000
341	Brumagen, Anita	Teleserve	\$ 10,000
342	Brunsting, Steve	Future Net	\$ 10,000
343	Brunsting, Steve	Touch Tone Communications II	\$ 10,000
344	Bryant, Patrick	Touch Tone Communications II	\$ 5,000
345	Brzezinski, Amber & Ryan	Future Net	\$ 7,500
346	Bucek, Roy E.	Enternet Communications	\$ 30,000
347	Bucek, Roy E.	Touch Tone Communications II	\$ 10,000
348	Budrow, first name unknown	Future Net	\$ 10,000
349	Buehrig, Kathryn L.	Bureau Net	\$ 40,000
350	Buehrig, Kathryn L.	Future Net	\$ 10,000
351	Buehrig, Kathryn L.	Touch Tone Communications II	\$ 10,000
352	Bullard, Raymond L.	Future Net	\$ 10,000
353	Bullmer, Carole	Connectkom	\$ 20,000
354	Bullmer, Carole	Home Net	\$ 10,000
355	Bullough, Bruce L.	Link 900	\$ 30,000
356	Burg, Margaret	Enternet Communications	\$ 5,000
357	Burgess, Jerry C.	Bureau Net	\$ 100,000
358	Burgess, Jerry C.	Touch Tone Communications II	\$ 10,000
359	Burgess, Kenneth	Future Net	\$ 10,000
360	Burleson, Robert F. & Phyllis	Touch Tone Communications II	\$ 10,000
361	Burleson, Robert F. & Phyllis	Touch Tone Partners	\$ 10,000
362	Burlon, R Kevin & Rebecca A.	Touch Tone Communications II	\$ 10,000
363	Burnell, Herbert H.	Plaza Partners	\$ 20,000
364	Burnett, Mary Parham	Future Net	\$ 10,000
365	Burns, Jr., Samuel S.	Touch Tone Communications II	\$ 10,000
366	Burton, Cleopatra	Touch Tone Communications II	\$ 10,000
367	Burton, Cleopatra	Touch Tone Partners	\$ 10,000
368	Burton, R. Kevin & Rebecca A.	Future Net	\$ 10,000
369	Burton, R. Kevin & Rebecca A.	Touch Tone Partners	\$ 10,000
370	Bush, David R.	Link 900	\$ 2,360
371	Bush, George E.	Plaza Partners	\$ 25,000
372	Bussinger, Martina Barbara & Scott D.	Touch Tone Communications II	\$ 5,000
373	Butler, John & Nate	Touch Tone Partners	\$ 10,000
374	Butz, Dennis & Hiroko	Future Net	\$ 20,000
375	Byfield, Claude N.	I-Net Providers	\$ 40,000
376	Byrd, Vivian & Arthur	Touch Tone Partners	\$ 35,000

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377	Byrd, Vivian & Arthur	Touch Tone Communications II	\$ 10,000
378	Café Coffee Service	I-Net Providers	\$ 20,000
379	Calcagno, Nicholas	Home Net	\$ 10,000
380	Calhoun, David L.	Link 900	\$ 10,000
381	Calhoun, Robert	Touch Tone Partners	\$ 10,000
382	Call, Everard & Beth	Bureau Net	\$ 30,000
383	Call, Everard & Beth	Touch Tone Communications II	\$ 5,000
384	Call, Everard & Beth	Touch Tone Partners	\$ 5,000
385	Callanan (Trust Account), James & Marion	Touch Tone Communications II	\$ 10,000
386	Callender, Jeffrey	Teleserve	\$ 15,000
387	Camarata, Anthony C.	I-Net Providers	\$ 40,000
388	Cameron, David T.	Bureau Net	\$ 10,000
389	Campbell (first name unknown)	Touch Tone Communications II	\$ 10,000
390	Campbell, Bruce C.	Plaza Partners	\$ 10,000
391	Campbell, Eileen	Link 900	\$ 10,000
392	Campbell, Eileen	Teleserve	\$ 10,000
393	Campbell, Pleas & Katie	Touch Tone Partners	\$ 20,000
394	Campbell, Robert	Bureau Net	\$ 5,000
395	Campisi, Gale Cannan	Link 900	\$ 10,000
396	Campisi, Gale Cannan	Plaza Partners	\$ 10,000
397	Campisi, Gale Cannan	Teleserve	\$ 10,000
398	Campo, Mark D. & Gina	I-Net Providers	\$ 10,000
399	Canavan, Edmond J.	Link 900	\$ 10,000
400	Card, Stuart W.	Touch Tone Communications II	\$ 5,000
401	Cardillo, Harry F.	Plaza Partners	\$ 10,000
402	Carlson (Family Trust Account), Hazel	Bureau Net	\$ 10,000
403	Carlson (Family Trust Account), Hazel	Future Net	\$ 10,000
404	Carlson (Family Trust Account), Hazel	Touch Tone Communications II	\$ 10,000
405	Carlson, Daniel & Catherine	I-Net Providers	\$ 20,000
406	Carlson, Gale	Link 900	\$ 10,000
407	Carlson, John D.	I-Net Providers	\$ 20,000
408	Carlson, Reuben & Elaine	Home Net	\$ 20,000
409	Carlstadt, Ann Dunn	Plaza Partners	\$ 15,000
410	Carmon, Terry	Plaza Partners	\$ 20,000
411	Carolina Maids Inc.	Future Net	\$ 10,000
412	Caron, John Louis	Future Net	\$ 6,000
413	Carow, John	Future Net	\$ 4,000
414	Carpenter, Carl	Teleserve	\$ 10,000
415	Carpenter, Charles S.	Touch Tone Communications II	\$ 5,000
416	Carr, Sara	Future Net	\$ 10,000
417	Carter, Agnes	Enternet Communications	\$ 75,000
418	Carter, Edward	Home Net	\$ 10,000
419	Carter, John & Maria	Touch Tone Partners	\$ 20,000
420	Carter, Jonathan	Intellicom	\$ 10,000
421	Cartwright, Cecil & Esther	Bureau Net	\$ 20,000
422	Cartwright, Cecil & Esther	Future Net	\$ 10,000
423	Carville, Kimberly & Chester	Touch Tone Communications II	\$ 10,000

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<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
424	Casey, George C.	Touch Tone Partners	\$ 10,000
425	Casey, Jr., Earl W.	Bureau Net	\$ 10,000
426	Cash, Daniel	Touch Tone Partners	\$ 5,000
427	Cassz LLC	Home Net	\$ 10,000
428	Catchur, Helen	Home Net	\$ 10,000
429	Cates, Harold	Teleserve	\$ 10,000
430	Cermak, Richard, Susan & Otto	Enternet Communications	\$ 20,000
431	Chall, Ezra	Touch Tone Partners	\$ 10,000
432	Chamness, J.W.	Link 900	\$ 10,000
433	Chamness, Linda D.	Link 900	\$ 10,000
434	Champney (& Gladys Stanley), Vicki	Plaza Partners	\$ 5,000
435	Chan, Kai Kong	Link 900	\$ 10,000
436	Chandler, Mildred (and Wilma Armstrong)	Home Net	\$ 5,000
437	Chang, Isabelle C.	Touch Tone Partners	\$ 10,000
438	Chang, Solomon S.	Plaza Partners	\$ 10,000
439	Chapman, Mary N.	Plaza Partners	\$ 10,000
440	Chapman, Mary N.	Teleserve	\$ 5,000
441	Charles, Don F.	Future Net	\$ 10,000
442	Charron, Bev	Touch Tone Partners	\$ 20,000
443	Charron, Bev	Touch Tone Communications II	\$ 5,000
444	Checkal (and Jeanne A. Ellison), Patricia A.	I-Net Providers	\$ 25,000
445	Checkal, Patricia A.	Plaza Partners	\$ 30,000
446	Cheney, Dale	Home Net	\$ 35,000
447	Chester, Donna	Home Net	\$ 10,000
448	Chiachiaro, Emanuel	Touch Tone Partners	\$ 10,000
449	Chinn, Harry	Home Net	\$ 20,000
450	Chipman, Stan	Home Net	\$ 15,000
451	Chisholm, William	Touch Tone Partners	\$ 5,000
452	Chiu, Paul	Plaza Partners	\$ 10,000
453	Chmielewski, John L.	Touch Tone Partners	\$ 25,000
454	Cholger, Herbert W.	I-Net Providers	\$ 20,000
455	Cholger, Herbert W.	Home Net	\$ 10,000
456	Christensen (c/o Christensen & Co.), Steve	I-Net Providers	\$ 20,000
457	Christensen, John L. & Jane	Touch Tone Communications II	\$ 10,000
458	Christie, Thomas L.	Touch Tone Partners	\$ 10,000
459	Christopher, King D.	Bureau Net	\$ 20,000
460	Christopher, King D.	Touch Tone Partners	\$ 10,000
461	Christy, James Dean	Touch Tone Communications II	\$ 10,000
462	Chu, Taiming	Bureau Net	\$ 10,000
463	Ciallella, Albert J.	Plaza Partners	\$ 20,000
464	Cills, Ronald	Bureau Net	\$ 10,000
465	Cills, Ronald	Touch Tone Communications II	\$ 10,000
466	Claeys, Worbert A. & Avis L.	I-Net Providers	\$ 10,000
467	Clark (Trustee), Ellen	Enternet Communications	\$ 10,000
468	Clark (or Eugene Martin or Valerie Reilly), Linda	Plaza Partners	\$ 10,000
469	Clark, Dale J.	Plaza Partners	\$ 10,000
470	Clark, Erma	Enternet Communications	\$ 15,000

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<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
471	Clark, Glenn	Plaza Partners	\$ 65,000
472	Clark, Glenn	Teleserve	\$ 10,000
473	Clark, Rick	Link 900	\$ 50,000
474	Clark, Rick	Teleserve	\$ 50,000
475	Clark, Robert	Teleserve	\$ 10,000
476	Clarke, Audley	Future Net	\$ 10,000
477	Clarke, Phil J.	Plaza Partners	\$ 10,000
478	Clarkson, Peter	Bureau Net	\$ 15,000
479	Clarkson, Peter	Touch Tone Communications II	\$ 10,000
480	Clayton, John M.	Future Net	\$ 10,000
481	Clayton, Mark	Link 900	\$ 10,000
482	Cleaner Results Janitorial (c/o John Vasil or John Gibel)	Intellicom	\$ 10,000
483	Clemens, Jr., Ralph N.	Bureau Net	\$ 10,000
484	Clemens, Jr., Ralph N.	Touch Tone Communications II	\$ 10,000
485	Clemmer, Buford & Wanda M.	Bureau Net	\$ 15,000
486	Clemmer, Buford & Wanda M.	Touch Tone Communications II	\$ 15,000
487	Clepper, Vince	Future Net	\$ 20,000
488	Clewley, James & Doris	Enternet Communications	\$ 40,000
489	Clewley, James & Doris	Home Net	\$ 25,000
490	Clewley, James & Doris	Connectkom	\$ 10,000
491	Cochran, Jonah	Link 900	\$ 10,000
492	Codute, Patrick & Helen	Home Net	\$ 10,000
493	Codute, Patrick & Helen	Intellicom	\$ 10,000
494	Codute, Patrick & Helen	Enternet Communications	\$ 5,000
495	Cogan, James P.	Plaza Partners	\$ 10,000
496	Cohn, Steven C.	Plaza Partners	\$ 10,000
497	Cohran, Donald	Connectkom	\$ 20,000
498	Coicou, Mireille	Future Net	\$ 10,000
499	Colbert, Luanne R.	Future Net	\$ 20,000
500	Coldewey, Norman & Hilda	Intellicom	\$ 20,000
501	Coldewey, Norman & Hilda	Home Net	\$ 15,000
502	Coleman, John J. & Frances	Touch Tone Partners	\$ 10,000
503	Coleman, Lois	Plaza Partners	\$ 10,000
504	Collins, Darlene	Home Net	\$ 30,000
505	Collins, Darlene	Enternet Communications	\$ 10,000
506	Collins, James G.	Plaza Partners	\$ 50,000
507	Collins, Velma	Home Net	\$ 10,000
508	Colovin, Charles V. & Beatrice R.	Future Net	\$ 10,000
509	Compofelice, Joseph & Susan	Connectkom	\$ 5,000
510	Cone, James	Touch Tone Partners	\$ 10,000
511	Conference Tech, Inc.	Future Net	\$ 12,500
512	Conine, Robert & Joan C.	Touch Tone Communications II	\$ 5,000
513	Conkian, Louana	Plaza Partners	\$ 10,000
514	Conover, Jevne R.	Link 900	\$ 30,000
515	Conroy, Victor	Enternet Communications	\$ 10,000
516	ConstrucTech, Inc.	I-Net Providers	\$ 20,000

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517	Continental Mechanical, Inc.	I-Net Providers	\$ 50,000
518	Conway, Steve	Future Net	\$ 10,000
519	Cook, Elaine L.	Plaza Partners	\$ 5,000
520	Cooley, Jeff (dba Dent Crafters)	Future Net	\$ 10,000
521	Cooley, Jeffrey	Enternet Communications	\$ 10,000
522	Cooley, Jeffrey	Home Net	\$ 10,000
523	Cooley, Jeffrey	Intellicom	\$ 10,000
524	Coom, Joan P.	Bureau Net	\$ 20,000
525	Coom, Joan P.	Future Net	\$ 10,000
526	Cooper, James	Future Net	\$ 15,000
527	Cooper, Ralph V.	Link 900	\$ 5,000
528	Cooper, Sally	I-Net Providers	\$ 15,000
529	Copley, Melvin & Graciela	Plaza Partners	\$ 10,000
530	Corbet, William W.	Teleserve	\$ 50,000
531	Corbett (c/o Corbett Farms), Clifton W. & Ruth B.	Bureau Net	\$ 20,000
532	Corbett (c/o Corbett Farms), Clifton W. & Ruth B.	Future Net	\$ 7,500
533	Corbett (c/o Corbett Farms), Clifton W. & Ruth B.	Future Net	\$ 2,500
534	Cormier, Archie	Future Net	\$ 30,000
535	Corrao, Jr., John D.	Teleserve	\$ 10,000
536	Corrick, William	Touch Tone Partners	\$ 5,000
537	Cosgrove, Elizabeth G.	Future Net	\$ 10,000
538	Courtad, Dennis E.	Link 900	\$ 10,000
539	Covey, Joseph W.	Plaza Partners	\$ 10,000
540	Cowan, Jay	Link 900	\$ 5,000
541	Cox (c/o Cox Motor Co.), John	Home Net	\$ 15,000
542	Cox, (first name unknown)	Touch Tone Partners	\$ 5,000
543	Cox, Donald	Plaza Partners	\$ 10,000
544	Cox, Rosemond	Home Net	\$ 10,000
545	Cox, III, Floyd	Home Net	\$ 15,000
546	Cozza, Luis A.	Future Net	\$ 10,000
547	Cramp, Thelma	Plaza Partners	\$ 10,000
548	Crawford, Bard S.	Plaza Partners	\$ 10,000
549	Crawford, Bruce A.	Plaza Partners	\$ 20,000
550	Crawford, Charles P.	Bureau Net	\$ 10,000
551	Crawford, Glenn	I-Net Providers	\$ 5,000
552	Crawford, Hallie & Jean	Home Net	\$ 10,000
553	Crawford, Hallie & Jean	Intellicom	\$ 10,000
554	Crawford, James	Bureau Net	\$ 10,000
555	Crawford, Jim	I-Net Providers	\$ 5,000
556	Crawford, Robert E.	I-Net Providers	\$ 25,000
557	Crescent, John Bender	Plaza Partners	\$ 10,000
558	Crittenden, Ricky & Stella	Home Net	\$ 15,000
559	Crockett, Steven C.	Touch Tone Communications II	\$ 10,000
560	Cross (Trustee), Harold W. & Virginia	Bureau Net	\$ 80,000
561	Cross (Trustee), Harold W. & Virginia	Touch Tone Communications II	\$ 10,000
562	Cross, Barton L.	Touch Tone Communications II	\$ 10,000
563	Cross, John & Linda	Bureau Net	\$ 20,000

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564	Cross, John & Linda	Touch Tone Communications II	\$ 20,000
565	Cross, Milton	Enternet Communications	\$ 50,000
566	Cross, Milton	Connectkom	\$ 25,000
567	Crouch, Joseph E.	Plaza Partners	\$ 15,000
568	Crousore, William & Brenda	Home Net	\$ 10,000
569	Croxton, William M.	Bureau Net	\$ 10,000
570	Cruz, Juan & Nenita	Enternet Communications	\$ 10,000
571	Csonaki, Louie & Julianna	Connectkom	\$ 75,000
572	Csonaki, Louie & Julianna	Enternet Communications	\$ 50,000
573	Cueva, MD, Roberto A.	I-Net Providers	\$ 20,000
574	Cummings, Pamela	Plaza Partners	\$ 5,000
575	Cunneen, Richar D.	I-Net Providers	\$ 10,000
576	Cunningham, John E.	Teleserve	\$ 10,000
577	Curd, David C.	Touch Tone Partners	\$ 20,000
578	Curd, David C.	Touch Tone Communications II	\$ 10,000
579	Curms, Richard E.	Bureau Net	\$ 10,000
580	Curtis, John W.	Link 900	\$ 10,000
581	Curto, Nick	Link 900	\$ 10,000
582	Cutler, Elwyn D.	Link 900	\$ 10,000
583	Cutter, Donald	Home Net	\$ 15,000
584	D.B.S. Communications	Future Net	\$ 10,000
585	DA Davidson & Co.	Touch Tone Partners	\$ 20,000
586	Dackermann, Herbert & Eunice	Home Net	\$ 10,000
587	Dacruz, Anthony R. & Helen H.	I-Net Providers	\$ 10,000
588	Daily, Herman	Touch Tone Communications II	\$ 10,000
589	Dale Hartley, Inc.	Future Net	\$ 10,000
590	Dale, James	Future Net	\$ 10,000
591	Dalton, Noreen	I-Net Providers	\$ 10,000
592	Daly, John C.	Link 900	\$ 5,000
593	Damiani, Moses	Connectkom	\$ 10,000
594	Daniels, Jr., Andrew T.	Link 900	\$ 40,000
595	Daniels, Jr., Andrew T.	Teleserve	\$ 15,000
596	Darden, Charles A.	Plaza Partners	\$ 20,000
597	Daveler, Gladys	Link 900	\$ 15,000
598	Davies, James M.	Teleserve	\$ 10,000
599	Davies, John K.	Future Net	\$ 100,000
600	Davies, John K.	Home Net	\$ 30,000
601	Davis, Anna	Bureau Net	\$ 20,000
602	Davis, Dorrilla	Future Net	\$ 10,000
603	Davis, Gregory Z.	Bureau Net	\$ 10,000
604	Davis, Kathleen June	Bureau Net	\$ 20,000
605	Davis, Kathleen June	Touch Tone Communications II	\$ 10,000
606	Davis, Louis	Touch Tone Communications II	\$ 25,000
607	Davis, Patrick	Connectkom	\$ 10,000
608	Davis, Warren S.	Plaza Partners	\$ 10,000
609	Davis, Warren S.	Teleserve	\$ 10,000
610	Dawson, John	Future Net	\$ 10,000

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611	Day, Dallas G. & Beverly J.	Future Net	\$ 10,000
612	Dean Designs	Future Net	\$ 10,000
613	Decker, Marilyn B.	Touch Tone Partners	\$ 15,000
614	DeFoe - Gallagher, Camille D.	Touch Tone Communications II	\$ 5,000
615	DeFoe, Mary A.	Bureau Net	\$ 10,000
616	Deinzer (Trust Account), Margaret	Touch Tone Partners	\$ 5,000
617	DeJong, John D.	Touch Tone Partners	\$ 10,000
618	DeJonge, Paul and Barbara	Future Net	\$ 20,000
619	DeKay, Rodman D.	Plaza Partners	\$ 15,000
620	Delaney, Bobby K. & Mark	Future Net	\$ 10,000
621	DeLonge, Frederic B.	Plaza Partners	\$ 10,000
622	DeMarco, Anthony & Donna	Plaza Partners	\$ 10,000
623	DeMarco, Barbaranne	Plaza Partners	\$ 10,000
624	Demuts, Edvins	Plaza Partners	\$ 10,000
625	Denhardt, Kenneth C.	Teleserve	\$ 10,000
626	Denman, John H. & Barbara M.	I-Net Providers	\$ 10,000
627	Denmark, W.T. & Sandra	Home Net	\$ 10,000
628	Dennison, Kenneth A.	Plaza Partners	\$ 15,000
629	Denton (Trust Account), Richard A.	Bureau Net	\$ 10,000
630	Deol, Tarsem S. & Pritam K.	Enternet Communications	\$ 10,000
631	Depner, Betty Lucille	Future Net	\$ 20,000
632	Depner, Betty Lucille	Bureau Net	\$ 10,000
633	Depner, Betty Lucille	Touch Tone Communications II	\$ 10,000
634	Depuy, Curtis	Bureau Net	\$ 10,000
635	DeRemer - Scott, Maynie Ann	I-Net Providers	\$ 20,000
636	DeRemer - Scott, Maynie Ann	Plaza Partners	\$ 10,000
637	Deschenes, Leo L.	Teleserve	\$ 20,000
638	Desiena, Joyce	Plaza Partners	\$ 60,000
639	Dettle, Robert E.	Touch Tone Partners	\$ 25,000
640	Dever, George F.	Touch Tone Partners	\$ 15,000
641	Devies (Family Trust Account)	Enternet Communications	\$ 10,000
642	Devine, Donald W.	Link 900	\$ 35,000
643	Devine, Donald W.	Teleserve	\$ 25,000
644	Devlin, John A. & Carol	Touch Tone Communications II	\$ 10,000
645	DeYoung, James	Plaza Partners	\$ 30,000
646	Dickens, Bonnie Ligon	Plaza Partners	\$ 50,000
647	Dickens, Edward H.	Plaza Partners	\$ 10,000
648	Dickens, Ligon	Plaza Partners	\$ 50,000
649	Dickstein, Richard	Future Net	\$ 10,000
650	Diehl, Steven W.	Plaza Partners	\$ 10,000
651	Diffenderfer, Dennis	Plaza Partners	\$ 20,000
652	Diftner, Chris	Bureau Net	\$ 10,000
653	Dill, Charles & Debora	Bureau Net	\$ 10,000
654	Dillion, Robert L. & Dianne C.	Touch Tone Communications II	\$ 25,000
655	Dillon, Michael & Donna	Future Net	\$ 7,000
656	Dintaman, Walter & Clara E.	I-Net Providers	\$ 20,000
657	Dissler, Sandra & Richard	Teleserve	\$ 5,000

List of Victim Investors and Applicable Amount of Restitution Due Each Victim

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<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
658	Dissler, Sandra L.	Plaza Partners	\$ 5,000
659	Divok, Jay & Shirley	Enternet Communications	\$ 15,000
660	Divok, Jay & Shirley	Connectkom	\$ 10,000
661	Dobson, Glenn E. & Cheryl A.	Future Net	\$ 10,000
662	Dockum, Todd S.	Plaza Partners	\$ 15,000
663	Doe, Jerry & Vicki	Future Net	\$ 10,000
664	Doherty, Cheryl Ann	Touch Tone Partners	\$ 15,000
665	Doherty, Cheryl Ann	Touch Tone Communications II	\$ 5,000
666	Dokum, John O. & Ted S.	Bureau Net	\$ 10,000
667	Dolliver, Gloria	Touch Tone Communications II	\$ 10,000
668	Dolliver, Gloria	Touch Tone Partners	\$ 5,000
669	Domino (Family Trust Account), Robert & Christine	Home Net	\$ 100,000
670	Domino (Family Trust Account), Robert & Christine	Future Net	\$ 40,000
671	Donahue, James	Future Net	\$ 10,000
672	Donato, Christina J.	Bureau Net	\$ 10,000
673	Donelan, Lynn	Touch Tone Communications II	\$ 10,000
674	Donnelly, Robert A. & Sherry	Touch Tone Communications II	\$ 5,000
675	Don's Texaco Service Center	Future Net	\$ 5,000
676	Doolittle, III, Roy W.	Plaza Partners	\$ 10,000
677	Dornbush, Herbert W.	Intellicom	\$ 20,000
678	Dornbush, Herbert W.	Connectkom	\$ 10,000
679	Dorse, III, Stephen S.	Touch Tone Communications II	\$ 10,000
680	Douglas, Perry C.	Touch Tone Partners	\$ 10,000
681	Dowell, Michael	Touch Tone Communications II	\$ 5,000
682	Drake Industrial Painting	Future Net	\$ 10,000
683	Drzewicki, Joseph	Home Net	\$ 15,000
684	Drzewicki, Joseph	Enternet Communications	\$ 5,000
685	Dtrong, Thomas F.	Plaza Partners	\$ 10,000
686	Duda, Alexander R.	Teleserve	\$ 20,000
687	Duda, Alexander R.	Plaza Partners	\$ 10,000
688	Duncan (& Donna M. Fitzgerald), Robert	Bureau Net	\$ 10,000
689	Duncan, Rudolph A.	Bureau Net	\$ 10,000
690	Dunlap, Richard	Enternet Communications	\$ 20,000
691	Dunn, Ann	Link 900	\$ 10,000
692	Dunn, Katharine	Home Net	\$ 10,000
693	Dunn, Katherine	Enternet Communications	\$ 10,000
694	Dunn, Robert	Home Net	\$ 10,000
695	Dupuy, Ruth L.	Bureau Net	\$ 20,000
696	Dupuy, Ruth L.	Future Net	\$ 10,000
697	Dupuy, Ruth L.	Touch Tone Communications II	\$ 5,000
698	Dupuy, Ruth L.	Touch Tone Communications II	\$ 5,000
699	Dyer, Matthew A.	Future Net	\$ 5,000
700	Dyle, John D.	Link 900	\$ 5,000
701	E., Richard	Link 900	\$ 9,915
702	Eady, Daren	Touch Tone Communications II	\$ 10,000

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<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
703	Eastmond, Ferdinand G.	Bureau Net	\$ 10,000
704	Easton, Daniel & Deborah C.	Touch Tone Communications II	\$ 10,000
705	Easton, Debra C.	Bureau Net	\$ 10,000
706	Ebaugh, Richard	Home Net	\$ 10,000
707	Eberhard, Bruce M.	Plaza Partners	\$ 20,000
708	Eckart, John A.	Future Net	\$ 10,000
709	Eckert, Geoffrey & Kathy	Home Net	\$ 10,000
710	Eckl - Heard, Jill	Future Net	\$ 10,000
711	Edge, Thelma H.	Plaza Partners	\$ 10,000
712	Edinger, II, John	Enternet Communications	\$ 25,000
713	Edmaiston, Jr., Bobby J.	Plaza Partners	\$ 25,000
714	Edwards (Living Trust Account), Jerry W. & Glenna L.	Home Net	\$ 5,000
715	Edwards, Jack L.	Plaza Partners	\$ 10,000
716	Edwards, Kenneth	Touch Tone Partners	\$ 15,000
717	Edwardson, John	Bureau Net	\$ 10,000
718	Eggebraaten, Bradley D.	Bureau Net	\$ 10,000
719	Eggebraaten, Bradley D.	Touch Tone Communications II	\$ 5,000
720	Eggerling, Douglas & Louise	I-Net Providers	\$ 20,000
721	Eichenberger, Eugene & Judy M.	Bureau Net	\$ 30,000
722	Eichenberger, Eugene & Judy M.	Future Net	\$ 20,000
723	Eilers, Ronald	Home Net	\$ 10,000
724	Einstein, Ahuva	Bureau Net	\$ 25,000
725	Einzinger, Dwight	Home Net	\$ 10,000
726	Eiseman, Jeffrey W.	Future Net	\$ 10,000
727	Eisenberg, MD, Sheldon & Mary	Link 900	\$ 20,000
728	Eisenberg, MD, Sheldon & Mary	Teleserve	\$ 20,000
729	Eisner, Lucille	Home Net	\$ 20,000
730	Eldridge, Russell & JoAnne	Plaza Partners	\$ 20,000
731	Elerding, Claude Henry	Plaza Partners	\$ 10,000
732	Elibinger, Bernard and Elanor	I-Net Providers	\$ 10,000
733	Elkins, Robert	Home Net	\$ 5,000
734	Elliott, Sheryl A.	Touch Tone Communications II	\$ 10,000
735	Elliott, Virginia	Link 900	\$ 35,000
736	Ellison, Kenny & Julie	Enternet Communications	\$ 30,000
737	Elmore, Floyd S.	Teleserve	\$ 10,000
738	Elmore, Jr., Richard	Link 900	\$ 10,000
739	Elmore, Jr., William M.	Touch Tone Communications II	\$ 10,000
740	Emenegger, John & Maureen	Home Net	\$ 10,000
741	Emma, Vincent & Ellen	Touch Tone Partners	\$ 20,000
742	Engle, Fred W.	Link 900	\$ 15,000
743	Engle, Fred W.	Teleserve	\$ 10,000
744	Englis, Jr., Maurice O.	Plaza Partners	\$ 10,000
745	English, Marjorie	Enternet Communications	\$ 100,000
746	English, Marjorie	Home Net	\$ 70,000
747	Ensign, Mark	Home Net	\$ 15,000
748	Erbert, Russell	Home Net	\$ 10,000

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<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
749	Erhart, Allen	Teleserve	\$ 10,000
750	Erickson, Donald J.	I-Net Providers	\$ 10,000
751	Erikson, Arval	Bureau Net	\$ 10,000
752	Erion, Chris L.	Plaza Partners	\$ 9,000
753	Ervin, Bradley	Connectkom	\$ 15,000
754	Esler, Wyville D.	Link 900	\$ 10,000
755	Esler, Wyville D.	Teleserve	\$ 10,000
756	Essley, John	Enternet Communications	\$ 40,000
757	Ethen, Mark A.	Plaza Partners	\$ 20,000
758	Etheredge, Zelma & Nel	Bureau Net	\$ 15,000
759	Eureka	Touch Tone Partners	\$ 15,000
760	Eurion, Mary L.	Plaza Partners	\$ 1,000
761	Evans (or Willie Browning), William	Future Net	\$ 5,000
762	Evans, Cora	Touch Tone Partners	\$ 10,000
763	Ewado Enterprises Inc.	Future Net	\$ 20,000
764	Faba, Kurt T.	Bureau Net	\$ 10,000
765	Faber, Christopher T.	Touch Tone Communications II	\$ 15,000
766	Fair, Sandra	Future Net	\$ 10,000
767	Fairchild, Byrnes C.	Link 900	\$ 10,000
768	Fairway Country Furnishings	Connectkom	\$ 40,000
769	Fairway Country Furnishings	Enternet Communications	\$ 30,000
770	Faliski, Jr., Robert J.	Future Net	\$ 10,000
771	Fariel, Rosemary	Home Net	\$ 10,000
772	Farrand, Jr., Merrill	Touch Tone Partners	\$ 5,000
773	Farris, James T.	I-Net Providers	\$ 10,000
774	Faulkner Financial	Link 900	\$ 10,000
775	Feibelman, Hans W.	Touch Tone Communications II	\$ 10,000
776	Felgelmann, Hans	Future Net	\$ 5,000
777	Felker, Gerald	Enternet Communications	\$ 50,000
778	Felker, Gerald	Home Net	\$ 35,000
779	Fenerty, Mary	Home Net	\$ 10,000
780	Feniger, David J.	Touch Tone Partners	\$ 10,000
781	Fenolio, Dorothy & Herbert	Connectkom	\$ 10,000
782	Fenolio, Dorothy & Herbert	Enternet Communications	\$ 10,000
783	Fenolio, Dorothy & Herbert	Home Net	\$ 10,000
784	Ferguson, Richard & Barbara A	Touch Tone Communications II	\$ 10,000
785	Fernau, David	Plaza Partners	\$ 20,000
786	Ferraro, Anthony & Colleen	I-Net Providers	\$ 20,000
787	Ferry (and Christine Maro), Craig	Touch Tone Partners	\$ 5,000
788	Feuz, Simon	Connectkom	\$ 10,000
789	Fieke, Gerry	Teleserve	\$ 10,000
790	Field, Barbara S.	Future Net	\$ 50,000
791	Field, Barbara S.	Home Net	\$ 5,000
792	Fields, Edward W.	Link 900	\$ 10,000
793	Fields, Terry	Plaza Partners	\$ 15,000
794	Fila, Frank & Genevieve	Enternet Communications	\$ 20,000
795	Fila, Frank & Genevieve	Intellicom	\$ 20,000

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<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
796	Fila, Frank & Genevieve	Home Net	\$ 10,000
797	Filippo, Frank J.	Touch Tone Partners	\$ 10,000
798	Finch, Edward L.	Bureau Net	\$ 50,000
799	Finch, Edward L.	Touch Tone Communications II	\$ 20,000
800	Finch, Edward L.	Touch Tone Partners	\$ 10,000
801	Finch, Joyce	Home Net	\$ 10,000
802	Finck, Anne	Enternet Communications	\$ 20,000
803	Finkelstein, Yoram	Plaza Partners	\$ 35,000
804	Finkelstein, Yoram	Link 900	\$ 10,000
805	Firmignac, Georges	Home Net	\$ 10,000
806	First Keystone Federal Bank C.C.	Future Net	\$ 5,000
807	Fisher, William R.	Touch Tone Communications II	\$ 5,000
808	Fithen, George & Betty	Bureau Net	\$ 10,000
809	Fitting, Willis	Enternet Communications	\$ 5,000
810	Fitzgerald, Lucille	Touch Tone Communications II	\$ 10,000
811	Fitzpatrick, Cleve & Thelma	Touch Tone Partners	\$ 50,000
812	Fitzpatrick, Robert B.	Future Net	\$ 30,000
813	Fitzpatrick, Robert B.	Home Net	\$ 10,000
814	Fitzpatrick, Robert B.	Touch Tone Communications II	\$ 10,000
815	Flanakin (& David T. Koupal), Jane A.	I-Net Providers	\$ 20,000
816	Flanders, Melanie G.	Touch Tone Communications II	\$ 15,000
817	Flassig, August	Future Net	\$ 10,000
818	Fleming, Patty P.	Bureau Net	\$ 20,000
819	Fleming, Patty P.	Touch Tone Communications II	\$ 20,000
820	Fleming, Patty P.	Touch Tone Partners	\$ 20,000
821	Flesher, Gail T.	Teleserve	\$ 10,000
822	Flesher, Gail T.	Link 900	\$ 5,000
823	Fletcher, Robert	Connectkom	\$ 15,000
824	Flick, Eleanore	Touch Tone Communications II	\$ 5,000
825	Fligiel, DDS Inc., George M.	Connectkom	\$ 20,000
826	Flore, Quentin	Touch Tone Communications II	\$ 10,000
827	Fogal, Thomas G.	Teleserve	\$ 10,000
828	Fonda, Lois	I-Net Providers	\$ 20,000
829	Foney, Everett	Enternet Communications	\$ 10,175
830	Fortunato, Joseph P.	Link 900	\$ 5,000
831	Fosnaugh, Edwin L.	Touch Tone Partners	\$ 10,000
832	Foster, James M.	Link 900	\$ 10,000
833	Foster, Kenneth & Dorothy	I-Net Providers	\$ 20,000
834	Foster, Raymond F. & Lois A.	Bureau Net	\$ 5,000
835	Foster, Raymond F. & Lois A.	Future Net	\$ 5,000
836	Foster, Raymond F. & Lois A.	Touch Tone Communications II	\$ 5,000
837	Foster, Sandra	Home Net	\$ 20,000
838	Foster, Sandra	Enternet Communications	\$ 5,000
839	Foster, William L.	Bureau Net	\$ 20,000
840	Fostle, Nancy	Touch Tone Partners	\$ 5,000
841	Fowler, James	Connectkom	\$ 10,000
842	Fowler, Raymand W.	Teleserve	\$ 10,000

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<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
843	Fowler, Raymand W.	Touch Tone Communications II	\$ 10,000
844	Fowler, Wayne E.	Touch Tone Partners	\$ 10,000
845	Fox, Clifton L.	Touch Tone Communications II	\$ 10,000
846	Fox, Clifton L.	Bureau Net	\$ 5,000
847	Fox, Clifton L.	Future Net	\$ 5,000
848	Fox, Dewey	Enternet Communications	\$ 15,000
849	Frame, Ralph & Mary	Touch Tone Partners	\$ 5,000
850	Frank, F. Earl	Enternet Communications	\$ 20,000
851	Franklin, Jim	Link 900	\$ 10,000
852	Franks, Jr., Robert B. & Pamela D.	I-Net Providers	\$ 20,000
853	Frederick, Ronald	I-Net Providers	\$ 20,000
854	Fredersdorff, Heinz	Touch Tone Partners	\$ 15,000
855	Fredersdorff, Heinz	Touch Tone Communications II	\$ 10,000
856	Freeland, Charles L.	Bureau Net	\$ 10,000
857	Freeland, Charles L.	Future Net	\$ 10,000
858	Freeman, Kevin & Kasama	Enternet Communications	\$ 15,000
859	Freeman, Warren W.	Bureau Net	\$ 10,000
860	Freeman, Wilbert	I-Net Providers	\$ 25,000
861	French, Fred	Enternet Communications	\$ 10,000
862	Friddell, Bill and Vicki	Future Net	\$ 10,000
863	Fritz, Wallace & Kathleen	Enternet Communications	\$ 10,000
864	Fruehauf, Marc	I-Net Providers	\$ 10,000
865	Frye, Gregory & Linda	Bureau Net	\$ 10,000
866	Frye, Helen W.	Bureau Net	\$ 10,000
867	Fryer, Robert & Betty	Bureau Net	\$ 35,000
868	Fryn, Peter	Enternet Communications	\$ 10,000
869	Fu, Tsu-Yu	Teleserve	\$ 20,000
870	Fuller, MD, R.M.	Bureau Net	\$ 10,000
871	Funk, Edward	Teleserve	\$ 35,000
872	Furlow, Billie Ann	Plaza Partners	\$ 10,000
873	Fuss, Elizabeth & Veronica	Future Net	\$ 5,000
874	G.A. Weaver Partnership	Future Net	\$ 15,000
875	Gaestel, David & Deborah	I-Net Providers	\$ 20,000
876	Gaffney, Faye	Future Net	\$ 30,000
877	Gafvert, Martin R.	Teleserve	\$ 15,000
878	Gaird, Timothy P.	Plaza Partners	\$ 10,000
879	Gallegos, Casimira G.	Touch Tone Communications II	\$ 20,000
880	Gantz, Edwin W.	I-Net Providers	\$ 20,000
881	Garcia, Aubrey L.	Link 900	\$ 10,000
882	Garcia, Connie K.	I-Net Providers	\$ 20,000
883	Garcia, Marianito & Adelina	Home Net	\$ 20,000
884	Gardner, Billy "Gene"	Touch Tone Partners	\$ 10,000
885	Garecht, Robert L.	Link 900	\$ 10,000
886	Garner, Donald G. & Wanda	Touch Tone Communications II	\$ 10,000
887	Garrington, G.	Enternet Communications	\$ 10,000
888	Gauldin, Virginia	Touch Tone Partners	\$ 15,000
889	Gauthier, Milburn P.	Bureau Net	\$ 10,000

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890	Gay, David M.	Touch Tone Communications II	\$ 10,000
891	Geiger, Kenneth	Home Net	\$ 10,000
892	Geiosca, Pierina	Link 900	\$ 10,000
893	Geis, Charles E.	Touch Tone Partners	\$ 5,000
894	Gelb, Edward	Plaza Partners	\$ 5,000
895	Geller, Ulrich A.	Bureau Net	\$ 10,000
896	Geller, Ulrich A.	Future Net	\$ 10,000
897	Geller, Ulrich A.	Touch Tone Communications II	\$ 10,000
898	Gelman, Sidney	Touch Tone Partners	\$ 10,000
899	Genovich, Peter A.	Link 900	\$ 10,000
900	Geolat, Norman & Dolores	Enternet Communications	\$ 10,000
901	Geolat, Norman & Dolores	Enternet Communications	\$ 5,000
902	George, T.E. Neville	Plaza Partners	\$ 10,000
903	Gerard, Peter P.	Link 900	\$ 10,000
904	Geri - Mar, Inc.	Home Net	\$ 5,000
905	Gerrald, Shelba	Enternet Communications	\$ 5,000
906	Gianni (Select Trust Account), Louis R.	Touch Tone Communications II	\$ 20,000
907	Gibble, Robert S.	Touch Tone Communications II	\$ 10,000
908	Gibbons, Annie Wong & Timothy	Future Net	\$ 10,000
909	Gibbs, Lloyd & Guyanne	Touch Tone Partners	\$ 30,000
910	Gibbs, Raymond A.	Bureau Net	\$ 10,000
911	Gichino, Linda R.	Touch Tone Partners	\$ 10,000
912	Giffen, Kirk R.	Link 900	\$ 15,000
913	Gilland, William & Jacquelyn	Plaza Partners	\$ 10,000
914	Gilliam, Betty J.	Touch Tone Partners	\$ 10,000
915	Gilliam, Glenn	Touch Tone Communications II	\$ 10,000
916	Gillings, James & Mary	Plaza Partners	\$ 10,000
917	Gingrass, Michael	Touch Tone Partners	\$ 20,000
918	Giovannini, Nancy	Plaza Partners	\$ 10,000
919	Gish, Harold E.	Touch Tone Communications II	\$ 10,000
920	Gissel, Peter	Bureau Net	\$ 10,000
921	Glavich, Charles & David	Bureau Net	\$ 15,000
922	Glass, Sol	Future Net	\$ 10,000
923	Glauser, Earl A.	Plaza Partners	\$ 10,000
924	Glessing, William C.	Plaza Partners	\$ 10,000
925	Glick, Larry A. & Renee	Touch Tone Communications II	\$ 20,000
926	Glodowski, Clarence	Touch Tone Partners	\$ 10,000
927	Glodowski, Clarence & Ann	Touch Tone Communications II	\$ 5,000
928	Gloeb, Leonard	Enternet Communications	\$ 20,000
929	Gloeb, Leonard	Home Net	\$ 20,000
930	Goad, Robert	Teleserve	\$ 15,000
931	Goddard, William	Plaza Partners	\$ 10,000
932	Goehring (& Jane Alston), Sidney D.	Home Net	\$ 10,000
933	Goehring, June	Home Net	\$ 10,000
934	Goff (Revocable Living Trust Account), John W.	Enternet Communications	\$ 10,000
935	Goff, Charlene	Enternet Communications	\$ 35,000
936	Goff, Charlene	Intellicom	\$ 20,000

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937	Goff, Charlene	Home Net	\$ 10,000
938	Goff, John & June	Connectkom	\$ 10,000
939	Goff, Roger & Robin	Bureau Net	\$ 10,000
940	Goldfarb, Marcel & Ruth	Bureau Net	\$ 5,000
941	Goldfarb, Marcel & Ruth	Future Net	\$ 5,000
942	Gonsalves, Frank	Connectkom	\$ 20,000
943	Gonzales, Harold & Lois	Enternet Communications	\$ 110,000
944	Gonzales, Jr., Jeanne L. & Edwin C.	Future Net	\$ 5,000
945	Gordon, Merrill K.	Touch Tone Partners	\$ 25,000
946	Gordon, Randolph & Norma	Bureau Net	\$ 10,000
947	Gordon, Randolph & Norma	Touch Tone Communications II	\$ 10,000
948	Gosalia, Snchal V.	Link 900	\$ 5,000
949	Gottlick, Jerome	Bureau Net	\$ 15,000
950	Goud, Robert	Link 900	\$ 14,877
951	Graber, Robert	Home Net	\$ 10,000
952	Graham, Jr., Leo & Gloria	I-Net Providers	\$ 20,000
953	Graham, Thomas P. & Earline	Touch Tone Communications II	\$ 10,000
954	Graham, Thomas P. & Earline	Touch Tone Partners	\$ 5,000
955	Grainger, David	Enternet Communications	\$ 50,000
956	Granger, Russell P.	Bureau Net	\$ 10,000
957	Granlees, Ruth	Home Net	\$ 10,000
958	Grant, Larry	Teleserve	\$ 25,000
959	Grant, Sharon	Teleserve	\$ 10,000
960	Grasser, Kevin L.	Link 900	\$ 10,000
961	Grasser, Kevin L.	Plaza Partners	\$ 10,000
962	Grasser, Kevin L.	Teleserve	\$ 10,000
963	Grawrock, David	Touch Tone Partners	\$ 10,000
964	Gray, Donald & Debra	I-Net Providers	\$ 10,000
965	Grayson, Bobby	Enternet Communications	\$ 75
966	Green, Denise	Bureau Net	\$ 10,000
967	Green, Denise	Home Net	\$ 10,000
968	Green, Denise	Touch Tone Communications II	\$ 10,000
969	Green, Hayden	Link 900	\$ 10,000
970	Green, Kenneth L.	Plaza Partners	\$ 10,000
971	Green, W C. & Ruth	Bureau Net	\$ 10,000
972	Green, Warren & Rose	Touch Tone Partners	\$ 5,000
973	Greene, Carl & Alice	Intellicom	\$ 40,000
974	Greenfield, Jack & Julie	Plaza Partners	\$ 10,000
975	Greenfield, Kimberly S.	Plaza Partners	\$ 25,000
976	Greenwood, Ashten	Touch Tone Partners	\$ 10,000
977	Greer, Albert R.	I-Net Providers	\$ 10,000
978	Gregg, Ruth Reeves	I-Net Providers	\$ 10,000
979	Gregg, Ruth Reeves	Plaza Partners	\$ 10,000
980	Gresham, Charlotte	Home Net	\$ 10,000
981	Greze, III, John P.	Plaza Partners	\$ 10,000
982	Greze, III, John P.	Teleserve	\$ 10,000
983	Gridley, Robert M.	Plaza Partners	\$ 10,000

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984	Griffin, Rudolph & Edna	Touch Tone Communications II	\$ 5,000
985	Grigsby, Dewayne	Teleserve	\$ 20,000
986	Grindley, Robert	Bureau Net	\$ 10,000
987	Grissom, Kimberly	Enternet Communications	\$ 5,000
988	Groendyke, Bruce	Plaza Partners	\$ 20,000
989	Gross, Donald	Bureau Net	\$ 10,000
990	Grossenbach, Robert A.	Bureau Net	\$ 20,000
991	Grossenbach, Robert A.	Future Net	\$ 20,000
992	Grossenbach, Robert A.	Touch Tone Communications II	\$ 15,000
993	Grove, Pecolia Josey	Touch Tone Communications II	\$ 5,000
994	Grove, Pecolia Josey	Future Net	\$ 4,990
995	Groves, Willice & Mable	Enternet Communications	\$ 30,000
996	Groves, Willice & Mable	Home Net	\$ 20,000
997	Grumbach, Melvin M.	Touch Tone Partners	\$ 10,000
998	Grunden, Mary	Enternet Communications	\$ 10,000
999	Grunes, Sampson	Plaza Partners	\$ 30,000
1000	Grunes, Sampson	I-Net Providers	\$ 20,000
1001	Guard, Hugh	Bureau Net	\$ 10,000
1002	Gunawan, Albert	Touch Tone Partners	\$ 10,000
1003	Gustafson, Layne B.	Teleserve	\$ 10,000
1004	Guy - Haynie, Jessica	Connectkom	\$ 15,000
1005	Guy - Haynie, Jessica	Enternet Communications	\$ 15,000
1006	H.R. Mortgage Co.	Intellicom	\$ 20,000
1007	Haas, Jr., John C.	I-Net Providers	\$ 10,000
1008	Habeck, Gunther H.	Link 900	\$ 10,000
1009	Hackney, Joseph	Future Net	\$ 10,000
1010	Hackney, Joseph	Home Net	\$ 10,000
1011	Haechrel, Laurence A.	Plaza Partners	\$ 30,000
1012	Hafner, Carl	Future Net	\$ 37,000
1013	Haiges, Jr., Paul E.	Touch Tone Partners	\$ 15,000
1014	Haith, Lewis	Home Net	\$ 10,000
1015	Hajdu, Andre	Touch Tone Partners	\$ 10,000
1016	Halbauer, Dan	Future Net	\$ 10,000
1017	Haley, Joan	I-Net Providers	\$ 10,000
1018	Hall, John T. & Sharon L.	Enternet Communications	\$ 10,000
1019	Hall, John T. & Sharon L.	Intellicom	\$ 10,000
1020	Hall, William	Link 900	\$ 10,000
1021	Halstead, Rodney & Kimberly	Touch Tone Partners	\$ 10,000
1022	Halvorson, David	Plaza Partners	\$ 15,000
1023	Hamilton, David	Link 900	\$ 10,000
1024	Hamilton, David	Teleserve	\$ 10,000
1025	Hamilton, Kenneth W.	Touch Tone Communications II	\$ 10,000
1026	Hammerk, Beverly J.	I-Net Providers	\$ 20,000
1027	Hammett - Jackson, Patricia	Plaza Partners	\$ 10,000
1028	Hammond, E.	Teleserve	\$ 10,000
1029	Hamrick, Michael S.	Plaza Partners	\$ 10,000
1030	Hancock, Craig E. & Laura S.	I-Net Providers	\$ 20,000

List of Victim Investors and Applicable Amount of Restitution Due Each Victim
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<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
1031	Hands On Repo, Inc.	Home Net	\$ 35,000
1032	Handy, Ray L.	Touch Tone Communications II	\$ 10,000
1033	Handy, Ray L.	Touch Tone Partners	\$ 10,000
1034	Handy, Ray L.	Bureau Net	\$ 5,000
1035	Hannel, Jeffrey W.	Future Net	\$ 10,000
1036	Hannon, Cleona I.	Touch Tone Partners	\$ 45,000
1037	Hannon, Cleona I.	Touch Tone Communications II	\$ 25,000
1038	Hannon, Cleona I.	Bureau Net	\$ 20,000
1039	Hannon, Cleona I.	Future Net	\$ 15,000
1040	Hansen, Robert & Grace	Enternet Communications	\$ 10,000
1041	Hansen, Robert & Grace	Home Net	\$ 10,000
1042	Hansley, Cad	Bureau Net	\$ 20,000
1043	Hanson, Edgar R. & Theresa	Touch Tone Communications II	\$ 15,000
1044	Hanson, Harold	Enternet Communications	\$ 10,000
1045	Hardesty, Rory	Bureau Net	\$ 10,000
1046	Hardinj, Ames L.	Touch Tone Partners	\$ 10,000
1047	Hardy, Charles	Teleserve	\$ 10,000
1048	Harker, Doug & Sharon	Home Net	\$ 10,000
1049	Harker, Doug & Sharon	Intellicom	\$ 10,000
1050	Harlan, Edna E.	Teleserve	\$ 10,000
1051	Harlan, Else C.	Link 900	\$ 10,000
1052	Harlow, Leslie A.	Plaza Partners	\$ 10,000
1053	Harrell, Robert D.	Touch Tone Communications II	\$ 10,000
1054	Harrigan, Thomas	Enternet Communications	\$ 10,000
1055	Harris, Darrel	Connectkom	\$ 10,000
1056	Harris, Delbert J.	I-Net Providers	\$ 20,000
1057	Harris, Don B.	Link 900	\$ 5,000
1058	Harris, Duane & Minnie	Plaza Partners	\$ 40,000
1059	Harris, James & Kathryne	Plaza Partners	\$ 10,000
1060	Harrison, C. Duane & Leah R.	Bureau Net	\$ 25,000
1061	Harrison, C. Duane & Leah R.	Future Net	\$ 10,000
1062	Harrison, C. Duane & Leah R.	Touch Tone Communications II	\$ 10,000
1063	Harrison, C. Duane & Leah R.	Touch Tone Communications II	\$ 10,000
1064	Hart, Ira	Future Net	\$ 10,000
1065	Hart, Juliette	Teleserve	\$ 10,000
1066	Hart, Shiela W.	Touch Tone Partners	\$ 10,000
1067	Harter, Robert & Carrie	Touch Tone Partners	\$ 15,000
1068	Hartley, Dale	Bureau Net	\$ 10,000
1069	Hartley, Dale	Touch Tone Communications II	\$ 10,000
1070	Hartley, Dale	Touch Tone Partners	\$ 10,000
1071	Hartley, Marvin	Future Net	\$ 10,000
1072	Hartman, Thomas & Marilyn	Bureau Net	\$ 10,000
1073	Hartwig, Evelyn & Allen	Touch Tone Partners	\$ 10,000
1074	Hartzell (& Christel R. Ehrich), Kay A.	Home Net	\$ 15,000
1075	Harvey, III, Eugene & Shelia J.	I-Net Providers	\$ 20,000
1076	Harwood, Edward J.	Touch Tone Communications II	\$ 5,000
1077	Haselhof. (Trust Account)	Bureau Net	\$ 15,000

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<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
1078	Hatcher, Georgia	Touch Tone Partners	\$ 15,000
1079	Hauenstein, Aubert	Future Net	\$ 10,000
1080	Haughland, Gerald & Helen	Plaza Partners	\$ 10,000
1081	Havekotte, Harold A.	Touch Tone Communications II	\$ 15,000
1082	Haverkate (Trust Account), Sally A.	Touch Tone Communications II	\$ 15,000
1083	Hawkins, Jim	Plaza Partners	\$ 10,000
1084	Hawkins, Mertice	Link 900	\$ 20,000
1085	Hawkins, Mertice	Teleserve	\$ 10,000
1086	Hawthorne, Clenentine M.	Future Net	\$ 10,000
1087	Hawthorne, Clenentine M.	Home Net	\$ 10,000
1088	Haydon, James T.	Bureau Net	\$ 10,000
1089	Hayes, Sylvester & Druecilla	Home Net	\$ 20,000
1090	Hayslip, Donna D.	Link 900	\$ 10,000
1091	Healey, Stephen G. & Donna M.	Future Net	\$ 10,000
1092	Heard, Aaron	Bureau Net	\$ 25,000
1093	Heaton, Paul W.	Plaza Partners	\$ 10,000
1094	Heavner, Doug & Anita	Plaza Partners	\$ 10,000
1095	Hedge, Alan M.	Plaza Partners	\$ 10,000
1096	Heemstra, James & Dorothy	Touch Tone Communications II	\$ 5,000
1097	Heer, Ranjeet S. & Shinderpal	Enternet Communications	\$ 30,000
1098	Heer, Ranjeet S. & Shinderpal	Intellicom	\$ 10,000
1099	Heffield, Donald & Mary Ann	Bureau Net	\$ 25,000
1100	Heflin, Jerry	Plaza Partners	\$ 10,000
1101	Heldenbrand, Donald J.	Bureau Net	\$ 10,000
1102	Heller, Jerrold F. & Susan E.	I-Net Providers	\$ 10,000
1103	Helm, Marsha	Enternet Communications	\$ 10,000
1104	Heltsley, James R.	Teleserve	\$ 10,000
1105	Henderson, Paul	Connectkom	\$ 20,000
1106	Hendrex, Mavys	Future Net	\$ 10,000
1107	Henke, L.W. & Evelyn	Future Net	\$ 10,000
1108	Hennessey, Margaret M.	Plaza Partners	\$ 10,000
1109	Henrich, William J.	Teleserve	\$ 10,000
1110	Henries, Richard E.	Bureau Net	\$ 10,000
1111	Henry, Stephen M.	Plaza Partners	\$ 25,000
1112	Henry, Jr., Anthony J.	Link 900	\$ 10,000
1113	Hepburn, James & Peggy	Future Net	\$ 10,000
1114	Herberts, Victor & Nancy	Touch Tone Partners	\$ 5,000
1115	Herbst, Gregory A.	Plaza Partners	\$ 10,000
1116	Herman, Cheryl	Enternet Communications	\$ 10,000
1117	Hernandez, Moses	Link 900	\$ 10,000
1118	Hernes, Richard E.	Touch Tone Communications II	\$ 10,000
1119	Herr, John	Touch Tone Partners	\$ 5,000
1120	Hershberger, Philip & Nancy	Plaza Partners	\$ 50,000
1121	Hershberger, Philip & Nancy	I-Net Providers	\$ 25,000
1122	Hertel, Norbert J.	Touch Tone Communications II	\$ 10,000
1123	Hess, Joseph W.	Plaza Partners	\$ 15,000
1124	Hess, Joseph W.	I-Net Providers	\$ 10,000

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<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
1125	Hess, Robert L.	Touch Tone Partners	\$ 10,000
1126	Hester, Dewayne	Plaza Partners	\$ 10,000
1127	Hester, Thomas & Elizabeth	Plaza Partners	\$ 10,000
1128	Hetfield, Donald & Mary Ann	Touch Tone Communications II	\$ 25,000
1129	Hetzel, Kitrina	Touch Tone Partners	\$ 3,000
1130	Hewitt, McCluey	Bureau Net	\$ 5,000
1131	Heyman, Alva W.	Teleserve	\$ 15,000
1132	Heyman, Alva W.	Link 900	\$ 10,000
1133	Hieb, Roland D. & Connie F.	I-Net Providers	\$ 20,000
1134	Higbee, Herbert	Home Net	\$ 10,000
1135	Higginbotham, (first name unknown)	Connectkom	\$ 6,000
1136	Highsmith, Stephanie	Enternet Communications	\$ 10,000
1137	Hildebrand, Duane	Teleserve	\$ 20,000
1138	Hildebrand, Andy M.	Bureau Net	\$ 10,000
1139	Hilden, Robert & Ardith	Touch Tone Partners	\$ 10,000
1140	Hildenbrand, Brett	Connectkom	\$ 10,000
1141	Hill, Barbara P.	Touch Tone Communications II	\$ 10,000
1142	Hill, Barbara P.	Touch Tone Partners	\$ 10,000
1143	Hill, Ernest H.	Touch Tone Communications II	\$ 15,000
1144	Hill, Ernest H.	Touch Tone Partners	\$ 15,000
1145	Hill, Joseph & Francoise	Home Net	\$ 10,000
1146	Hillam, Douglas	Link 900	\$ 5,000
1147	Hilliard, Melvin R.	Link 900	\$ 5,000
1148	Hilliker, Jr., Ernest J.	Link 900	\$ 10,000
1149	Hilty, Mark B. & Marjorie	Future Net	\$ 10,000
1150	Hilty, Mark B. & Marjorie	Touch Tone Communications II	\$ 10,000
1151	Hime, Donald E.	Link 900	\$ 40,000
1152	Hintz, Steve M.	Plaza Partners	\$ 5,000
1153	Hirni, Larry	Touch Tone Partners	\$ 10,000
1154	Hirsch, Gordon & Jane	Touch Tone Partners	\$ 10,000
1155	Hlad, Terry & Kerry	Home Net	\$ 10,000
1156	Hoblitzell, Jeffries	Bureau Net	\$ 10,000
1157	Hock, Donald R. & Mary Jane	I-Net Providers	\$ 20,000
1158	Hockensmith, Theresa	Home Net	\$ 10,000
1159	Hoelter, Daniel	Teleserve	\$ 10,000
1160	Hoex (c/o GTH Photo Lab), Gerry T.	Plaza Partners	\$ 10,000
1161	Hoffman, A.	I-Net Providers	\$ 10,000
1162	Hoffman, Peter	Enternet Communications	\$ 40,000
1163	Hoffman, Peter	Home Net	\$ 30,000
1164	Hoffman, Philip & Barbara D.	Bureau Net	\$ 15,000
1165	Hoffman, Philip & Barbara D.	Future Net	\$ 15,000
1166	Hohendorf, Lucille M.	Plaza Partners	\$ 25,000
1167	Holeman, George & Elayne	Enternet Communications	\$ 10,000
1168	Holland, Franklin D.	Touch Tone Communications II	\$ 10,000
1169	Holland, Jr., Theodore A.	Plaza Partners	\$ 10,000
1170	Holleran, Heather	Bureau Net	\$ 20,000
1171	Holleran, Heather	Future Net	\$ 20,000

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1172	Hollobaugh, Albert	Home Net	\$ 10,000
1173	Holloran, Daniel & Abigail P.	Bureau Net	\$ 10,000
1174	Holloway, Julia	Future Net	\$ 20,000
1175	Holloway, Julia	Home Net	\$ 10,000
1176	Holm, Donald & Sharon	Enternet Communications	\$ 5,000
1177	Holmberg, Zane W.	Teleserve	\$ 15,000
1178	Holmes, Martin L.	Plaza Partners	\$ 10,000
1179	Holstein, Wesley & Jean	Home Net	\$ 30,000
1180	Holz, Gwendolyn D.	Touch Tone Partners	\$ 10,000
1181	Honnet, Eugene	Touch Tone Partners	\$ 50,000
1182	Hoo, Stephen & Terri	Plaza Partners	\$ 30,000
1183	Hook, Jr., Earl	Enternet Communications	\$ 20,000
1184	Hoover, Betty R.	Touch Tone Communications II	\$ 20,000
1185	Hoover, Betty R.	Bureau Net	\$ 10,000
1186	Hope, Willard & Glenda	Plaza Partners	\$ 10,000
1187	Hopkins, Norman	Teleserve	\$ 10,000
1188	Hoppe, Judith A.	Touch Tone Communications II	\$ 5,000
1189	Horner, Harold E.	Plaza Partners	\$ 10,000
1190	Hornot, E.W.	Link 900	\$ 25,000
1191	Horton, Arnold	Enternet Communications	\$ 10,000
1192	Hoshijo, Richard S.	Bureau Net	\$ 10,000
1193	Hoshijo, Richard S.	Future Net	\$ 10,000
1194	Hoshijo, Richard S.	Home Net	\$ 10,000
1195	Hosley, Janet	Plaza Partners	\$ 10,000
1196	Houchin, Kenneth	Enternet Communications	\$ 15,000
1197	Houghton, Thomas S. & Martha L.	Bureau Net	\$ 10,000
1198	Houghton, Thomas S. & Martha L.	Touch Tone Communications II	\$ 10,000
1199	Housand, Larry	Home Net	\$ 5,000
1200	Houser, Jr., Hervey F.	Link 900	\$ 10,000
1201	Howard, Cary & June	Enternet Communications	\$ 10,000
1202	Hoy, Eldon	Enternet Communications	\$ 5,000
1203	Huang, Mark L.	Touch Tone Communications II	\$ 10,000
1204	Hudak, Larry	Plaza Partners	\$ 10,000
1205	Hudiburg, John & Guylynn	Plaza Partners	\$ 10,000
1206	Hudson, Sean & Jean	Touch Tone Communications II	\$ 5,000
1207	Hudson, William K.	Plaza Partners	\$ 10,000
1208	Huger, Stacy	Touch Tone Communications II	\$ 10,000
1209	Hughes, Charles	Plaza Partners	\$ 5,000
1210	Hunderner, John R.	Bureau Net	\$ 20,000
1211	Hunt, Gloria	Home Net	\$ 10,000
1212	Hunt, III, Ralph B.	Plaza Partners	\$ 10,000
1213	Hunt, Lessie	Enternet Communications	\$ 25,000
1214	Hurley, Patricia	Plaza Partners	\$ 10,000
1215	Hurty, Sarah L.	Plaza Partners	\$ 60,000
1216	Huston, Dallas & Glenda	Plaza Partners	\$ 20,000
1217	Hutcheson, Clyde	Home Net	\$ 10,000
1218	Hutchinson, Marvin A. & Etta Louise	Bureau Net	\$ 15,000

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<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
1219	Hutchinson, Marvin A. & Etta Louise	Future Net	\$ 15,000
1220	Hutchinson, Marvin A. & Etta Louise	Enternet Communications	\$ 10,000
1221	Hutchinson, Marvin A. & Etta Louise	Home Net	\$ 10,000
1222	Hwa, Shirley S.	Plaza Partners	\$ 10,000
1223	HydroChem Corporation (Profit Sharing Trust Account)	Connectkom	\$ 20,000
1224	Hying, Celene	Enternet Communications	\$ 20,000
1225	Ibbitson, Harold R.	Touch Tone Communications II	\$ 10,000
1226	Ice, Jr., Virgil R.	Bureau Net	\$ 5,000
1227	Ijames, Betty F.	Touch Tone Communications II	\$ 10,000
1228	Ikenberry, Wesley D.	Touch Tone Partners	\$ 10,000
1229	Imhoff, Alma	Home Net	\$ 10,000
1230	Impens, Christopher	Touch Tone Communications II	\$ 10,000
1231	Inbody, Randy	Link 900	\$ 10,000
1232	Ingram (Trust Account), Louis & Mary	Bureau Net	\$ 5,000
1233	Ingram (Trust Account), Louis & Mary	Touch Tone Communications II	\$ 5,000
1234	Ingram, Clifford & Barbara	Touch Tone Communications II	\$ 15,000
1235	Ingram, Clifford & Barbara	Bureau Net	\$ 10,000
1236	Irrer, Raymond J.	Teleserve	\$ 25,000
1237	Irrer, Raymond J.	Plaza Partners	\$ 20,000
1238	Irrer, Raymond J.	I-Net Providers	\$ 15,000
1239	Irrer, Raymond J.	Link 900	\$ 10,000
1240	Irvin, Douglas	Teleserve	\$ 25,000
1241	Irvin, Douglas	Link 900	\$ 10,000
1242	Irvine, Lawrence	Home Net	\$ 10,000
1243	Irwin, Edna	Enternet Communications	\$ 20,000
1244	Irwin, Lois E	Link 900	\$ 25,000
1245	Irwin, Phillip C.	Teleserve	\$ 5,000
1246	Isenhardt, Ruth R.	Bureau Net	\$ 25,000
1247	Isenhardt, Ruth R.	Future Net	\$ 25,000
1248	Isenhardt, Ruth R.	Touch Tone Communications II	\$ 15,000
1249	Isom, Timothy & Amorette Jean	Plaza Partners	\$ 10,000
1250	Ison, Roger L.	Link 900	\$ 10,000
1251	Iverson, John E.	Future Net	\$ 10,000
1252	Ivie, John K.	Touch Tone Communications II	\$ 5,000
1253	Iwanec, Anthony	Link 900	\$ 10,000
1254	Jacks, Michael	Touch Tone Communications II	\$ 10,000
1255	Jackson, David A.	Link 900	\$ 5,000
1256	Jackson, Patricia H.	Plaza Partners	\$ 30,000
1257	Jacob, Dianne	Bureau Net	\$ 20,000
1258	Jacob, Dianne	Touch Tone Communications II	\$ 5,000
1259	Jacobs, Mary S.	Plaza Partners	\$ 10,000
1260	Jacobson, James Paul & Mary	Plaza Partners	\$ 5,000
1261	Jahnke, David & Carol	Future Net	\$ 10,000
1262	James, Jr., William	Plaza Partners	\$ 10,000
1263	James, Mark & Joyce	Touch Tone Communications II	\$ 10,000
1264	Jani, Dushyant	Connectkom	\$ 5,000

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1265	Janoski, Joseph F.	Teleserve	\$ 10,000
1266	Jansen, Kenneth & Beverly	Home Net	\$ 10,000
1267	Jarrett, Ronald	Enternet Communications	\$ 5,000
1268	Jazwiecki, Leonard & Mary	Home Net	\$ 10,000
1269	Jeanblanc, Guy Y.	Bureau Net	\$ 20,000
1270	Jefferis, William & Doris	Future Net	\$ 10,000
1271	Jensen, Erik	Bureau Net	\$ 10,000
1272	Jensen, Harvey R.	Plaza Partners	\$ 10,000
1273	Jensen, Todd L.	Plaza Partners	\$ 50,000
1274	Jensen, Todd L.	Home Net	\$ 5,000
1275	Jensen, William	Touch Tone Partners	\$ 20,000
1276	Jernigan (Trust Account), Sara S.	Bureau Net	\$ 10,000
1277	Jimenez, Abraham	Touch Tone Communications II	\$ 10,000
1278	John, Philip	Future Net	\$ 15,000
1279	Johnson, Carolyn	Home Net	\$ 10,000
1280	Johnson, Catherine L.	Bureau Net	\$ 10,000
1281	Johnson, Christine	Teleserve	\$ 10,000
1282	Johnson, Colleen	Enternet Communications	\$ 10,000
1283	Johnson, Glenda M. & Charlie	Touch Tone Partners	\$ 5,000
1284	Johnson, James	Touch Tone Partners	\$ 5,000
1285	Johnson, Jan	Touch Tone Partners	\$ 10,000
1286	Johnson, Jeanette	Touch Tone Communications II	\$ 10,000
1287	Johnson, Jeffrey A.	Plaza Partners	\$ 15,000
1288	Johnson, Jerrell R.	Bureau Net	\$ 15,000
1289	Johnson, Jewel	Home Net	\$ 10,000
1290	Johnson, John Paul	Plaza Partners	\$ 10,000
1291	Johnson, Juliette T.	Bureau Net	\$ 25,000
1292	Johnson, Leslie	Enternet Communications	\$ 50,000
1293	Johnson, Mary Jane	Bureau Net	\$ 5,000
1294	Johnson, Norman A.	Plaza Partners	\$ 20,000
1295	Johnson, Norman A.	I-Net Providers	\$ 10,000
1296	Johnson, Ronald J.	Teleserve	\$ 20,000
1297	Johnson, Ronald J.	Link 900	\$ 10,000
1298	Johnson, Russell & Barbara	Future Net	\$ 20,000
1299	Johnston, Jeff	Touch Tone Partners	\$ 5,000
1300	Johnston, N. Paul & Irene	I-Net Providers	\$ 10,000
1301	Joki, Robert & Rhonda Jones (or Gloria Jean Jones or Alice Jones),	Home Net	\$ 10,000
1302	Kenneth Alan	Future Net	\$ 10,000
1303	Jones, Darrell & Debbie	Home Net	\$ 5,000
1304	Jones, Darrell & Mary Jean	Bureau Net	\$ 30,000
1305	Jones, Darrell & Mary Jean	Future Net	\$ 20,000
1306	Jones, Garland	Enternet Communications	\$ 60,000
1307	Jones, Gloria Jean	Touch Tone Communications II	\$ 10,000
1308	Jones, Harrison Milas	Touch Tone Communications II	\$ 10,000
1309	Jones, Jean W. & Lewis C.	Future Net	\$ 10,000
1310	Jones, Jr., George C. & Roberta A.	Touch Tone Communications II	\$ 10,000

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1311	Jones, Keith H.	I-Net Providers	\$ 40,000
1312	Jones, Kenneth	Bureau Net	\$ 10,000
1313	Jones, Kenneth	Touch Tone Communications II	\$ 10,000
1314	Jones, Kevin	Plaza Partners	\$ 10,000
1315	Jones, Lynn M.	Plaza Partners	\$ 10,000
1316	Jones, Margaret M.	Touch Tone Communications II	\$ 120,000
1317	Jones, Margaret M.	Bureau Net	\$ 85,000
1318	Jones, Maxine & Stanley	Bureau Net	\$ 10,000
1319	Jones, Maxine & Stanley	Future Net	\$ 10,000
1320	Jones, Tony	Plaza Partners	\$ 50,000
1321	Jones, Sr., George C.	Touch Tone Communications II	\$ 10,000
1322	Jordan, Abbie	Home Net	\$ 60,000
1323	Jordan, Abbie	Enternet Communications	\$ 5,000
1324	Jordan, Howard	Bureau Net	\$ 10,000
1325	Josephson, Richard	I-Net Providers	\$ 20,000
1326	Joyce, Hardin & Priscilla	Future Net	\$ 10,000
1327	Joyce, John & Kathleen	Future Net	\$ 15,000
1328	Kaelin, John	Home Net	\$ 10,000
1329	Kahle II, John	Bureau Net	\$ 10,000
1330	Kale, Wanda	Bureau Net	\$ 10,000
1331	Kalensee, Otto	Plaza Partners	\$ 10,000
1332	Kalfuntzos, Dino	Bureau Net	\$ 10,000
1333	Kamphaus, Richard L. & Theresa L.	I-Net Providers	\$ 20,000
1334	Kandel, Ronald J. & Julia M.	Future Net	\$ 10,000
1335	Kanwal, Gurcharan & Kamilpt	Touch Tone Communications II	\$ 5,000
1336	Kapral (c/o George Kapral Enterprises), George	Plaza Partners	\$ 15,000
1337	Kasten, Michael D.	Touch Tone Communications II	\$ 10,000
1338	Kastle, Jerome & Mary Ann	Bureau Net	\$ 10,000
1339	Kathan, Artene S.	Touch Tone Communications II	\$ 15,000
1340	Katzer, Dr. Earl Dean	Future Net	\$ 10,000
1341	Kawer, Kenneth	Touch Tone Communications II	\$ 10,000
1342	Keasler, Grady W. & Paulette R.	Touch Tone Communications II	\$ 15,000
1343	Keasler, Grady W. & Paulette R.	Future Net	\$ 10,000
1344	Keasler, Grady W. & Paulette R.	Touch Tone Partners	\$ 5,000
1345	Keeney, John H. & Rachelle V	Touch Tone Partners	\$ 50,000
1346	Keeney, John H. & Rachelle V	Touch Tone Communications II	\$ 10,000
1347	Kehler, Douglas	Home Net	\$ 20,000
1348	Kehler, Douglas	Enternet Communications	\$ 10,000
1349	Kehrer, Sandra J.	Touch Tone Communications II	\$ 30,000
1350	Kehrer, Sandra J.	Bureau Net	\$ 20,000
1351	Keil, Steven L. & Marti A.	I-Net Providers	\$ 10,000
1352	Keithley, Alfred L. & Melva L.	I-Net Providers	\$ 10,000
1353	Keller (Trust Account), Richard D.	Bureau Net	\$ 10,000
1354	Keller, Ann	Link 900	\$ 20,000
1355	Keller, Richard	Home Net	\$ 10,000
1356	Kelly, Thelma A.	Bureau Net	\$ 50,000
1357	Kelly, Thomas R.	Plaza Partners	\$ 10,000

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<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
1358	Kelly, Thomas R.	Teleserve	\$ 10,000
1359	Kelsey, Richard D.	Touch Tone Communications II	\$ 5,000
1360	Kemp, Jr., Charles G.	Future Net	\$ 10,000
1361	Kemp, Jr., Charles G.	Home Net	\$ 10,000
1362	Kemper, Eddie P.	Bureau Net	\$ 10,000
1363	Kempfert, Darrell	Home Net	\$ 10,000
1364	KENCO	Future Net	\$ 10,000
1365	Kennedy (c/o Kennedy Electric, Inc.), Glen & Sandra	Future Net	\$ 25,000
1366	Kennedy (c/o Kennedy Electric, Inc.), Glen & Sandra	Plaza Partners	\$ 20,000
1367	Kenyon, Bradford H.	Plaza Partners	\$ 10,000
1368	Kephart, Francis & Gwendolyn	Bureau Net	\$ 10,000
1369	Kern, Bernard S.	Touch Tone Communications II	\$ 40,000
1370	Kern, Bernard S.	Touch Tone Partners	\$ 20,000
1371	Kernan, Thomas	Connectkom	\$ 10,000
1372	Kershner, Dale M. & Susan E.	Future Net	\$ 10,000
1373	Kessler, David	Plaza Partners	\$ 10,000
1374	Keye, Albert W.	Touch Tone Communications II	\$ 25,000
1375	Keye, Ann B.	Touch Tone Partners	\$ 20,000
1376	Kidd, Jr., Mahlon C.	I-Net Providers	\$ 25,000
1377	Kiely, Jr., Edward J. & Kathleen E.	I-Net Providers	\$ 10,000
1378	Kiely, Jr., Edward J. & Kathleen E.	Plaza Partners	\$ 10,000
1379	Killebrew, Jr., Wilbur N.	Touch Tone Communications II	\$ 10,000
1380	Killebrew, Jr., Wilbur N.	Bureau Net	\$ 5,000
1381	Killebrew, Jr., Wilbur N.	Bureau Net	\$ 5,000
1382	Kindrick, David W. & Mary E.	I-Net Providers	\$ 10,000
1383	King, Robert J.	Plaza Partners	\$ 20,000
1384	Kirby, James & Bertha	Enternet Communications	\$ 20,000
1385	Kirby, James & Bertha	Connectkom	\$ 10,000
1386	Kiser, Mark	Plaza Partners	\$ 10,000
1387	Kislingbury (& Gerlinde M. Hamilton), Mavis L.	Home Net	\$ 10,000
1388	Kisst, John Gregory	Touch Tone Communications II	\$ 10,000
1389	Kitchen, Thomas Robert	Future Net	\$ 20,000
1390	Kitzmilller, Thomas & Kim	Home Net	\$ 10,000
1391	Klasen, Marilyn	Home Net	\$ 20,000
1392	Klasen, Marilyn	Enternet Communications	\$ 5,000
1393	Kleberger, Kenneth A.	Bureau Net	\$ 30,000
1394	Kleine, Paul & Rose	Enternet Communications	\$ 15,000
1395	Klemme, Iris E.	Bureau Net	\$ 10,000
1396	Kline, Joseph	Touch Tone Partners	\$ 10,000
1397	Klosinski, Michael	Plaza Partners	\$ 10,000
1398	Klotzbach, Alan	Enternet Communications	\$ 10,000
1399	Knesel (Trust Account), Elizabeth Argue	Bureau Net	\$ 15,000
1400	Knesel (Trust Account), Elizabeth Argue	Touch Tone Communications II	\$ 15,000
1401	Knesel (Trust Account), Elizabeth Argue	Future Net	\$ 10,000
1402	Knight, Pamela M.	Bureau Net	\$ 10,000

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<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
1403	Knott, Jr., Bob	Home Net	\$ 15,000
1404	Knowlton, Harold	Enternet Communications	\$ 15,000
1405	Knowlton, Thomas Martin	Touch Tone Communications II	\$ 10,000
1406	Kocher, David R.	Future Net	\$ 10,000
1407	Koenig, Corinne C.	Touch Tone Partners	\$ 15,000
1408	Koogle, Mary C.	Touch Tone Communications II	\$ 5,000
1409	Koonce, Sterling	Enternet Communications	\$ 20,000
1410	Koonce, Sterling	Home Net	\$ 5,000
1411	Koontz, Larry A.	Plaza Partners	\$ 10,000
1412	Korn, Maryanne	Touch Tone Partners	\$ 10,000
1413	Korwatch, Steven J.	Teleserve	\$ 10,000
1414	Koshenina, Gregory	Teleserve	\$ 10,000
1415	Koski, Jerry	I-Net Providers	\$ 10,000
1416	Kovac, Robert	I-Net Providers	\$ 20,000
1417	Kozlowski, Robert	Touch Tone Partners	\$ 10,000
1418	Kraft, Anthony J.	Link 900	\$ 10,000
1419	Kratt, III, Edward J.A. & Norma A.	Plaza Partners	\$ 25,000
1420	Kratt, III, Edward J.A. & Norma A.	Teleserve	\$ 15,000
1421	Kratt, III, Edward J.A. & Norma A.	Teleserve	\$ 15,000
1422	Kreinbrink, Richard C.	Teleserve	\$ 5,000
1423	Krug, Mark A. & Elise G.	I-Net Providers	\$ 20,000
1424	Kubasky, Joseph R.	Plaza Partners	\$ 10,000
1425	Kuhni, Melvin	Enternet Communications	\$ 10,000
1426	Kuklies, Steven	Home Net	\$ 10,000
1427	Kuklies, Steven & Deborah	Intellicom	\$ 5,000
1428	Kulan, Michael	Touch Tone Partners	\$ 10,000
1429	Kumbaugh, Rhonda J.	Plaza Partners	\$ 25,000
1430	Kuo, Henry & Fanny	Touch Tone Communications II	\$ 10,000
1431	Kuprionas, Robert A. & Sherry	Touch Tone Partners	\$ 10,000
1432	Kuras, Duane J.	Link 900	\$ 10,000
1433	Kuras, Duane J.	Teleserve	\$ 10,000
1434	Kuyper, Margaret	Teleserve	\$ 25,000
1435	Kwartiroff, Catherine & Alexander	Touch Tone Partners	\$ 20,000
1436	Kwartiroff, Catherine & Alexander	Touch Tone Communications II	\$ 10,000
1437	La Pia, Jr., Michael J.	Future Net	\$ 20,000
1438	Lacey, Mike	Future Net	\$ 25,000
1439	LaForce, Vince & Beverly	Plaza Partners	\$ 30,000
1440	Lafuse, Don	Teleserve	\$ 10,000
1441	Lagally, Ralph W.	Link 900	\$ 10,000
1442	LaGrand, John & Robin	Touch Tone Communications II	\$ 5,000
1443	Laikind, Barbara	Plaza Partners	\$ 10,000
1444	Lail, Jo Ann	Link 900	\$ 10,000
1445	Laine, Constance	Teleserve	\$ 20,000
1446	Laird, Jack G.	Bureau Net	\$ 10,000
1447	Lake, David & Diana	Plaza Partners	\$ 20,000
1448	Lake, Michael & Angie	Plaza Partners	\$ 20,000
1449	Lamb, Janice W.	Link 900	\$ 10,000

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<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
1450	Lambson, William A.	Plaza Partners	\$ 5,000
1451	Lamdin, Denis	Bureau Net	\$ 10,000
1452	Lamp, Odessa L.	Touch Tone Communications II	\$ 10,000
1453	Lamphere, Marc	Touch Tone Communications II	\$ 5,000
1454	Lampkins, Lillian E.	Bureau Net	\$ 10,000
1455	Lanaux, Jacques	Home Net	\$ 5,000
1456	Landee, Richard	Future Net	\$ 5,000
1457	Landers, James	Connectkom	\$ 25,000
1458	Landin, Denis J.	Future Net	\$ 10,000
1459	Landon, Richard & Joann	Touch Tone Partners	\$ 25,000
1460	Landrigan, Rosemary G.	Touch Tone Communications II	\$ 5,000
1461	Landrum (Trust Account), Frances	Future Net	\$ 10,000
1462	Lang, Patricia A.	Plaza Partners	\$ 50,000
1463	Lange, Elden F.	Link 900	\$ 10,000
1464	Lange, Reuben V.	Touch Tone Communications II	\$ 5,000
1465	Langer, Larry J.	Link 900	\$ 10,000
1466	Langley, Albert	Future Net	\$ 5,000
1467	Langley, Albert	Home Net	\$ 5,000
1468	Langley, Beryl	Connectkom	\$ 10,000
1469	Langston, Charles, Kelly, & Randy	Bureau Net	\$ 10,000
1470	Langston, Charles, Kelly, & Randy	Touch Tone Communications II	\$ 10,000
1471	Lannon, Joseph	Enternet Communications	\$ 10,000
1472	Lantz, Chris M.	Touch Tone Communications II	\$ 15,000
1473	Larkin, John R.	Plaza Partners	\$ 10,000
1474	Larsen, Cad A.	Bureau Net	\$ 20,000
1475	Larsen, Carl A.	Future Net	\$ 40,000
1476	Larwood, Linda	Link 900	\$ 10,000
1477	Lasich, Raymond & Mary Ellen	Future Net	\$ 20,000
1478	Lasich, Raymond & Mary Ellen	Home Net	\$ 10,000
1479	Laska, David A.	I-Net Providers	\$ 20,000
1480	Laska, David A.	Plaza Partners	\$ 10,000
1481	Latham, Eunice S.	Link 900	\$ 10,000
1482	Latham, Eunice S.	Teleserve	\$ 10,000
1483	Latham, Randall W.	I-Net Providers	\$ 10,000
1484	Lau, Rex	Teleserve	\$ 10,000
1485	Laubenstein, Molly-Jean W.	Bureau Net	\$ 75,000
1486	Laubenstein, Molly-Jean W.	Touch Tone Partners	\$ 50,000
1487	Laubenstein, Molly-Jean W.	Touch Tone Communications II	\$ 20,000
1488	Lauderback (Living Trust Account), Paul	Intellicom	\$ 10,000
1489	Lawrence, Jack	Enternet Communications	\$ 30,000
1490	Laynor, William A.	Plaza Partners	\$ 10,000
1491	Lazarus, Morton	I-Net Providers	\$ 10,000
1492	Lazicki, Daniel A.	Plaza Partners	\$ 10,000
1493	Le Enhaupt (Trust Account), Jan	Bureau Net	\$ 10,000
1494	Lecates, Samuel	Touch Tone Communications II	\$ 10,000
1495	Ledbetter, Donald	Bureau Net	\$ 20,000
1496	Lee (Family Revocable Trust Account)	Connectkom	\$ 10,000

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<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
1497	Lee, Carl & Caroline	Touch Tone Communications II	\$ 10,000
1498	Lee, Valerie	Touch Tone Communications II	\$ 5,000
1499	Lee, Vincent & Avis	Bureau Net	\$ 10,000
1500	Lee, Vincent & Avis	Touch Tone Partners	\$ 10,000
1501	Lee, William & Alline	Intellicom	\$ 5,000
1502	Lees, Jr., William H.	Link 900	\$ 5,000
1503	Leeth, Robert W.	Future Net	\$ 9,000
1504	Legg, Robert R.	Touch Tone Partners	\$ 10,000
1505	Legowsky, Donald J.	I-Net Providers	\$ 5,000
1506	Leighton Insurance Agency	Future Net	\$ 10,000
1507	Leininger, Carol Anne	Plaza Partners	\$ 5,000
1508	Lemker (Trust Account), Mary A.	Link 900	\$ 15,000
1509	Lemker (Trust Account), Mary A.	Teleserve	\$ 15,000
1510	Lentner, Joanne C.	Touch Tone Communications II	\$ 5,000
1511	Leonard, Garry M.	Plaza Partners	\$ 20,000
1512	Leonpacher, A.B.	Future Net	\$ 5,000
1513	Letner, Bernard	Home Net	\$ 10,000
1514	Leutwyler, Joann & Wilbur	Touch Tone Partners	\$ 10,000
1515	LeVan, Kevin & Cynthia	Home Net	\$ 10,000
1516	Levario, Grace	Teleserve	\$ 10,000
1517	Leveque, Peter	Plaza Partners	\$ 10,000
1518	Levi, Eleanor	Home Net	\$ 10,000
1519	Levine, Carol Boone	Future Net	\$ 30,000
1520	Lewis, Edward L.	Bureau Net	\$ 10,000
1521	Lewis, Edward L.	Link 900	\$ 5,000
1522	Lewis, Gary D.	Plaza Partners	\$ 10,000
1523	Lewis, Kevin & Dawn	Plaza Partners	\$ 10,000
1524	Lewis, Orel E.	Touch Tone Partners	\$ 10,000
1525	Lewis, Walter & Kim	Home Net	\$ 10,000
1526	Liang, Ralph H.	Bureau Net	\$ 10,000
1527	Liang, Robert & Susan	Future Net	\$ 35,000
1528	Libbee, Anita M.	I-Net Providers	\$ 10,000
1529	Lichtenberg, Norman & Janet	Touch Tone Communications II	\$ 10,000
1530	LifeSystems	Home Net	\$ 10,000
1531	Liffin, Lilly B.	Bureau Net	\$ 10,000
1532	Lilly, Robert H.	Touch Tone Partners	\$ 10,000
1533	Lin, Peter & Linda	Plaza Partners	\$ 35,000
1534	Lindsay, Roy	Plaza Partners	\$ 10,000
1535	Lindsey, Gerard	Link 900	\$ 10,000
1536	Lindstrom, Dale & Annete	Bureau Net	\$ 10,000
1537	Lines, Richard & Ramona	Touch Tone Partners	\$ 10,000
1538	Linsmeier, Robert C.	Bureau Net	\$ 30,000
1539	Linsmeier, Robert C.	Future Net	\$ 25,000
1540	Liston, Dal & Lori	Plaza Partners	\$ 15,000
1541	Liston, Dal & Lori	Link 900	\$ 10,000
1542	Littlefield, Donna F.	Future Net	\$ 10,000
1543	Littlefield, Richard	Touch Tone Partners	\$ 10,000

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<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
1544	Litton, David	Future Net	\$ 5,000
1545	Livadas, Dorothy	Touch Tone Partners	\$ 5,000
1546	Lively, William D.	Touch Tone Communications II	\$ 5,000
1547	Lobello, Mark & Barbara	Touch Tone Communications II	\$ 10,000
1548	Locke, Wayne A.	Link 900	\$ 10,000
1549	Locke, Wayne A.	Teleserve	\$ 10,000
1550	Lockwood, Raymond	Future Net	\$ 10,000
1551	Loehr, Howard	Touch Tone Partners	\$ 10,000
1552	Loehr, Marlin	Plaza Partners	\$ 10,000
1553	Lofgren, Eric	Enternet Communications	\$ 20,000
1554	Lofgren, Medyn & Dorothy D.	Bureau Net	\$ 10,000
1555	Logan, Andrew H.	Bureau Net	\$ 15,000
1556	Loges, William J. & Thomasine C.	Future Net	\$ 15,000
1557	Lohman, April Diane	Future Net	\$ 5,000
1558	Long, Keith	Plaza Partners	\$ 10,000
1559	Long, Walter H.	Plaza Partners	\$ 10,000
1560	Lopeman, Frank	Connectkom	\$ 10,000
1561	Lothery, Melvin	Touch Tone Partners	\$ 5,000
1562	Louie, Henry	Teleserve	\$ 10,000
1563	Lucas, Devin	Home Net	\$ 10,000
1564	Lucas, Timothy	Home Net	\$ 10,000
1565	Luck, Jack & Jennie	Intellicom	\$ 10,000
1566	Luetscher, Kenneth	Connectkom	\$ 10,000
1567	Luetscher, Kenneth	Enternet Communications	\$ 10,000
1568	Luetscher, Kenneth	Home Net	\$ 10,000
1569	Lukacs, R. or J.	Future Net	\$ 10,000
1570	Lundgren - Thomas, Gail	Touch Tone Communications II	\$ 5,000
1571	Lundstrom, Lloyd A. & Geraldine M.	Future Net	\$ 125,000
1572	Lundstrom, Lloyd A. & Geraldine M.	Home Net	\$ 100,000
1573	Lundstrom, Lloyd A. & Geraldine M.	Touch Tone Communications II	\$ 75,000
1574	Lundstrom, Lloyd A. & Geraldine M.	Enternet Communications	\$ 70,000
1575	Lundstrom, Lloyd A. & Geraldine M.	Bureau Net	\$ 35,000
1576	Lundstrom, Lloyd A. & Geraldine M.	Intellicom	\$ 25,000
1577	Lundy, William	Home Net	\$ 10,000
1578	Lungard, Peter	Plaza Partners	\$ 5,000
1579	Lunking, Franklin	Enternet Communications	\$ 10,000
1580	Luther, Lee	Bureau Net	\$ 5,000
1581	Lyman, Ralph E.	Touch Tone Partners	\$ 20,000
1582	MacCasland, Roger H.	Touch Tone Communications II	\$ 10,000
1583	MacCasland, Roger H.	Touch Tone Partners	\$ 10,000
1584	MacDonald, Malcolm & Ellen	Touch Tone Communications II	\$ 5,000
1585	Mace, George R.	Link 900	\$ 5,000
1586	MacElmurray, H.A.	Home Net	\$ 10,000
1587	MacFarlane (Trustee), James C.	Plaza Partners	\$ 10,000
1588	Madsen, Earl	Touch Tone Partners	\$ 10,000
1589	Magness, Milton & Beatrice	Bureau Net	\$ 5,000
1590	Magnus, Vernon & Dorothy	Bureau Net	\$ 5,000

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1591	Magyar, Philip & Linda	Enternet Communications	\$ 20,000
1592	Maingay, John J.	I-Net Providers	\$ 10,000
1593	Major, Gary	Link 900	\$ 10,000
1594	Maki (Family Revocable Trust Account)	Enternet Communications	\$ 25,000
1595	Malsin, Peter S.	Plaza Partners	\$ 20,000
1596	Manchester, Kenneth	Enternet Communications	\$ 100,000
1597	Manger, Kenneth & Elizabeth	Plaza Partners	\$ 15,000
1598	Mangum, Mary L.	Touch Tone Partners	\$ 10,000
1599	Manning, Richard & Lona	Touch Tone Partners	\$ 10,000
1600	Manthei (Family Trust Account), Donald F.	Bureau Net	\$ 10,000
1601	Manton, Mark	Plaza Partners	\$ 15,000
1602	Manzanares, N.E. & Josephine	Future Net	\$ 5,000
1603	Maple, Jr., Glen E.	Link 900	\$ 10,000
1604	Maple, Jr., Glen E.	Teleserve	\$ 10,000
1605	Mar, Stanley	Bureau Net	\$ 10,000
1606	Maracine, Daniel	Enternet Communications	\$ 10,000
1607	Maran, Avonne C. & Daniel L.	I-Net Providers	\$ 10,000
1608	Marino, John E. & Henrietta	Link 900	\$ 10,000
1609	Marino, John E. & Henrietta	Teleserve	\$ 10,000
1610	Marinov, Delores C.	Teleserve	\$ 10,000
1611	Marion, Edith	Home Net	\$ 20,000
1612	Marion, Edith	Intellicom	\$ 10,000
1613	Markey, James J.	Plaza Partners	\$ 15,000
1614	Markle, Jr., Frank H.	Touch Tone Communications II	\$ 10,000
1615	Markovich, Rudy	Link 900	\$ 25,000
1616	Markovich, Rudy	Teleserve	\$ 25,000
1617	Markowitz, David M.	Touch Tone Communications II	\$ 10,000
1618	Markowitz, David M.	Touch Tone Partners	\$ 10,000
1619	Marland III, Albert	Future Net	\$ 10,000
1620	Marlde III, Frank H.	Touch Tone Communications II	\$ 5,000
1621	Maroul, John & Sandra	Home Net	\$ 10,000
1622	Marquardt, Wilbert	Plaza Partners	\$ 25,000
1623	Mars, N.B.	Plaza Partners	\$ 15,000
1624	Marsh, Harry & Barbara	Future Net	\$ 30,000
1625	Marsh, Harry & Barbara	Bureau Net	\$ 10,000
1626	Marsh, Robert & Sarah	Bureau Net	\$ 10,000
1627	Marsh, Robert & Sarah	Touch Tone Communications II	\$ 10,000
1628	Marsh, Sharon C.	Touch Tone Communications II	\$ 10,000
1629	Marshall, Robert	Touch Tone Partners	\$ 10,000
1630	Mart, F. Carl	Touch Tone Communications II	\$ 10,000
1631	Martin (Trust Account), Andrew Ryan	Home Net	\$ 5,000
1632	Martin, Dudley	Link 900	\$ 10,000
1633	Martin, Eddie	Bureau Net	\$ 10,000
1634	Martin, Esther & Frederick	Touch Tone Partners	\$ 10,000
1635	Martin, Eugene E.	Plaza Partners	\$ 20,000
1636	Martin, James W.	Link 900	\$ 10,000
1637	Martin, Paul & Marjie	Home Net	\$ 20,000

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1638	Martin, Wanda S.	Connectkom	\$ 5,000
1639	Martin, Wanda S.	Intellicom	\$ 5,000
1640	Martinez (c/o Roofing & Construction), Ernest	Bureau Net	\$ 10,000
1641	Martinez (c/o Roofing & Construction), Ernest	Future Net	\$ 10,000
1642	Martinez, John H.	Touch Tone Partners	\$ 20,000
1643	Martinez, Jr., Tony	Home Net	\$ 5,000
1644	Maru, Navin & Urvashi	Home Net	\$ 5,000
1645	Mascarenas, Joe A.	Touch Tone Communications II	\$ 10,000
1646	Mason, Chester	Touch Tone Communications II	\$ 70,000
1647	Mason, Chester	Future Net	\$ 10,000
1648	Mason, Lydia Jane	Teleserve	\$ 20,000
1649	Massre, David	Plaza Partners	\$ 10,000
1650	Masters, Richard & Suzanne	Future Net	\$ 10,000
1651	Matejcic, John	Connectkom	\$ 10,000
1652	Mathes, Kurt & Betty	Bureau Net	\$ 10,000
1653	Matheson, Joe	Home Net	\$ 10,000
1654	Matkovich, Mark	Home Net	\$ 15,000
1655	Matz, Mary	Home Net	\$ 10,000
1656	Maurer, Margaret	Touch Tone Partners	\$ 10,000
1657	Maurer, Martin W. & Deborah	Touch Tone Communications II	\$ 10,000
1658	Maves, Richard	Enternet Communications	\$ 10,000
1659	Maves, Richard	Home Net	\$ 10,000
1660	May, Larry & Sandra	Enternet Communications	\$ 10,000
1661	Maynard, Robert & Phyllis	Plaza Partners	\$ 10,000
1662	McAllister, Dr. Gary K.	Plaza Partners	\$ 25,000
1663	McAllister, Todd	Touch Tone Communications II	\$ 5,000
1664	McCabe, Monica A.	I-Net Providers	\$ 20,000
1665	McCall, Sylvester S. & Diane	Touch Tone Communications II	\$ 10,000
1666	McCaroll, TTEE, John W.	Touch Tone Communications II	\$ 10,000
1667	McCarthy, Joe	Future Net	\$ 10,000
1668	McCarthy, John	Home Net	\$ 10,000
1669	McCarthy, Joseph	Bureau Net	\$ 10,000
1670	McCarty, Ned T. & Lela	Plaza Partners	\$ 10,000
1671	McCauley, Thomas	Plaza Partners	\$ 10,000
1672	McClain, Dan	Plaza Partners	\$ 10,000
1673	McClain, Dan	Teleserve	\$ 10,000
1674	McClain, Dan	Link 900	\$ 5,000
1675	McClendon, Staples J.	Teleserve	\$ 15,000
1676	McClung, Timothy W.	Plaza Partners	\$ 10,000
1677	McCombs, William	Enternet Communications	\$ 5,000
1678	McConathy, Phil	Touch Tone Partners	\$ 10,000
1679	McCready, Larry W.	Touch Tone Partners	\$ 10,000
1680	McCulley, Janet	Enternet Communications	\$ 20,000
1681	McCulley, Janet	Connectkom	\$ 10,000
1682	McCullough, Raymond	Bureau Net	\$ 10,000
1683	McDaniel, Calvin & Phyllis	Enternet Communications	\$ 20,000
1684	McDaniel, Calvin & Phyllis	Home Net	\$ 15,000

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1685	McDermott, Bridget	Home Net	\$ 10,000
1686	McDonald, Daniel & Doris	Touch Tone Partners	\$ 30,000
1687	McDonald, Mickey & Kathryn	Future Net	\$ 10,000
1688	McDonald, Patti B.	Plaza Partners	\$ 10,000
1689	McDonald, Raymond	Touch Tone Partners	\$ 25,000
1690	McDonald, Raymond	Touch Tone Communications II	\$ 20,000
1691	McDonald, Riley	I-Net Providers	\$ 40,000
1692	McDonald, Riley	Plaza Partners	\$ 10,000
1693	McDonald, Sarah	Future Net	\$ 10,000
1694	McGill, Peter	Teleserve	\$ 10,000
1695	McGinley, Michael B.	Plaza Partners	\$ 24,985
1696	McGorry, Catherine	Touch Tone Partners	\$ 10,000
1697	McHenry, Gary A.	Plaza Partners	\$ 25,000
1698	McHugh, James L.	Touch Tone Partners	\$ 20,000
1699	McIntosh, Alan R. & Lorraine M.	I-Net Providers	\$ 35,000
1700	McIntosh, Rita K.	Plaza Partners	\$ 10,000
1701	McKenica, Keith & Andrea	Enternet Communications	\$ 10,000
1702	McKibben, Thelma	Touch Tone Partners	\$ 5,000
1703	McKinley, Harry	Touch Tone Communications II	\$ 10,000
1704	McKinney, Carol A.	Link 900	\$ 7,500
1705	McKinney, Wilbur V.	Link 900	\$ 7,500
1706	McKinney, Wilbur V.	Teleserve	\$ 5,000
1707	McKinney, Jr., Carl	Teleserve	\$ 5,000
1708	McLain, George E. & Lucy	Touch Tone Partners	\$ 10,000
1709	McLaughlin, John	Touch Tone Partners	\$ 25,000
1710	McLaughlin, Joseph	Bureau Net	\$ 10,000
1711	McMahon, Dennis & Maria	Future Net	\$ 5,000
1712	McMasters, Barry A.	Touch Tone Communications II	\$ 15,000
1713	McMath, Vernon	Enternet Communications	\$ 10,000
1714	McMichael, Larry	Plaza Partners	\$ 10,000
1715	McMichael, Jr., Marion	Teleserve	\$ 30,000
1716	McMichael, Jr., Marion	Plaza Partners	\$ 10,000
1717	McMorris, Marcia M. & Arthur	I-Net Providers	\$ 10,000
1718	McPike, Noble & Nancy	Enternet Communications	\$ 20,000
1719	McPike, Noble & Nancy	Connectkom	\$ 10,000
1720	Mead, Joan C.	Plaza Partners	\$ 10,000
1721	Meale, Robert M.	Link 900	\$ 10,000
1722	Medeika, John F.	Plaza Partners	\$ 10,000
1723	Medeiros, Angeline J.	Link 900	\$ 10,000
1724	Meehan, David E.	Bureau Net	\$ 5,000
1725	Meehan, David E.	Touch Tone Communications II	\$ 5,000
1726	Mejorada, Alex	Touch Tone Communications II	\$ 10,000
1727	Melbye, Donald C.	Touch Tone Communications II	\$ 10,000
1728	Melling, Bill Douglas & Laurie	Home Net	\$ 10,000
1729	Mello, Peter	Plaza Partners	\$ 10,000
1730	Mello, Peter	Teleserve	\$ 10,000
1731	Mena, Carl & Ruby	Touch Tone Partners	\$ 5,000

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1732	Mendez, Robert & Rosalie	Future Net	\$ 5,000
1733	Menehuni, Inc.	Home Net	\$ 10,000
1734	Mengel, Dale I.	Touch Tone Partners	\$ 15,000
1735	Mengel, Dale I.	Touch Tone Communications II	\$ 5,000
1736	Menkens, Jeffrey	Connectkom	\$ 20,000
1737	Mercer, Virginia	Bureau Net	\$ 5,000
1738	Merck, W. Russell	I-Net Providers	\$ 10,000
1739	Merritt, Alton & Earlene	Future Net	\$ 25,000
1740	Merritt, Alton & Earlene	Touch Tone Communications II	\$ 15,000
1741	Merritt, Alton & Earlene	Bureau Net	\$ 10,000
1742	Merritt, R. Monte	Future Net	\$ 10,000
1743	Mesey, Jack & Betty	Touch Tone Communications II	\$ 10,000
1744	Mesich, Joseph	Enternet Communications	\$ 25,000
1745	Mesich, Joseph	Home Net	\$ 10,000
1746	Meszar, E.	Future Net	\$ 9,750
1747	Meunier, Frederick A. & Daisy M.	Future Net	\$ 50,000
1748	Meunier, Frederick A. & Daisy M.	Bureau Net	\$ 25,000
1749	Meunier, Frederick A. & Daisy M.	Touch Tone Communications II	\$ 5,000
1750	Meyer, Gloria E. & Larry E.	Touch Tone Partners	\$ 15,000
1751	Meyer, Gloria E. & Larry E.	Touch Tone Communications II	\$ 5,000
1752	Meyers, Bill	Intellicom	\$ 20,000
1753	Meyers, David A.	Touch Tone Communications II	\$ 45,000
1754	Meyers, George H	Link 900	\$ 10,000
1755	Michael, John E.	Plaza Partners	\$ 150,000
1756	Michael, John E.	Link 900	\$ 20,000
1757	Michaelson, Joel	Plaza Partners	\$ 5,000
1758	Michaud, John	Touch Tone Partners	\$ 5,000
1759	Michelsen, Daniel	Bureau Net	\$ 15,000
1760	Michie, William & Inez M.	Touch Tone Communications II	\$ 40,000
1761	Mickey, Karen A.	I-Net Providers	\$ 10,000
1762	Middleton, Thomas J.	Touch Tone Partners	\$ 10,000
1763	Miley, Donald	Connectkom	\$ 35,000
1764	Miley, Donald	Enternet Communications	\$ 20,000
1765	Millenium Prime	Bureau Net	\$ 10,000
1766	Miller, Bobby R.	Link 900	\$ 10,000
1767	Miller, Elsie	Plaza Partners	\$ 5,000
1768	Miller, Gary O.	Touch Tone Communications II	\$ 10,000
1769	Miller, Harry & Terri	Bureau Net	\$ 10,000
1770	Miller, Joseph	Home Net	\$ 15,000
1771	Miller, Joseph	Future Net	\$ 10,000
1772	Miller, L.H.	Touch Tone Partners	\$ 10,000
1773	Miller, Leonore F.	Plaza Partners	\$ 10,000
1774	Miller, Richard & Edith	Home Net	\$ 10,000
1775	Miller, Robert & Ruby	Bureau Net	\$ 10,000
1776	Miller, Robert & Ruby	Touch Tone Communications II	\$ 10,000
1777	Miller, Robert E. & Miriam S.	Bureau Net	\$ 10,000
1778	Miller, Robert E. & Miriam S.	Future Net	\$ 10,000

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1779	Miller, Roger O.	Touch Tone Partners	\$ 10,000
1780	Miller, Roger O.	Touch Tone Communications II	\$ 5,000
1781	Miller, W.F.	Plaza Partners	\$ 10,000
1782	Millner, Johnny	Touch Tone Partners	\$ 5,000
1783	Mills, Adrienne	Plaza Partners	\$ 15,000
1784	Mimmis, Jr., Abe D.	Future Net	\$ 10,000
1785	Minor, Charles E	Touch Tone Communications II	\$ 5,000
1786	Mitchell, Eva Dell	Touch Tone Partners	\$ 10,000
1787	Mitchell, Ida B. & Marsha	Future Net	\$ 10,000
1788	Mitchell, Steven	Enternet Communications	\$ 10,000
1789	Mitchie, William & Inez	Touch Tone Partners	\$ 10,000
1790	Mitsuya, Shigeki	Bureau Net	\$ 25,000
1791	Mitsuya, Shigeki	Future Net	\$ 10,000
1792	Miura, Patricia R. & Tom T.	I-Net Providers	\$ 20,000
1793	Miyashita, Glenn & Donna	Future Net	\$ 10,000
1794	Miyashita, Harold M. & Lillie T.	Future Net	\$ 50,000
1795	Miyashita, Harold M. & Lillie T.	Home Net	\$ 40,000
1796	Miyashita, Harold M. & Lillie T.	Bureau Net	\$ 10,000
1797	Miyata, Randolph Y.	Link 900	\$ 5,000
1798	Mize, Carlos R.	Teleserve	\$ 10,000
1799	Moberg, Ronald & Carol	Plaza Partners	\$ 20,000
1800	Moberg, Ronald & Carol	Home Net	\$ 10,000
1801	Mock, William	Future Net	\$ 20,000
1802	Molen, Bill	Future Net	\$ 10,000
1803	Molen, Bill	Home Net	\$ 10,000
1804	Molin, Harriet	I-Net Providers	\$ 20,000
1805	Moline, Richard & Joan	Enternet Communications	\$ 20,000
1806	Mollseen, M.G. & Trudy	Future Net	\$ 10,000
1807	Mollseen, M.G. & Trudy	Touch Tone Communications II	\$ 5,000
1808	Mongiardo, Frank	Home Net	\$ 30,000
1809	Monroe, Helen	Future Net	\$ 10,000
1810	Monroe, Helen	Enternet Communications	\$ 5,000
1811	Montagino, Neil J.	Touch Tone Partners	\$ 10,000
1812	Montclair Development	Touch Tone Partners	\$ 40,000
1813	Monted, Manuel	Link 900	\$ 10,000
1814	Moon, Robert N.	Touch Tone Communications II	\$ 5,000
1815	Moore (Family Trust Account), Lola B.	Bureau Net	\$ 25,000
1816	Moore (Family Trust Account), Lola B.	Future Net	\$ 25,000
1817	Moore (Family Trust Account), Lola B.	Touch Tone Communications II	\$ 25,000
1818	Moore, Beverly	Teleserve	\$ 10,000
1819	Moore, Olin & Ruth	Touch Tone Partners	\$ 5,000
1820	Moore, Jr., Edgar & Gwendoline W.	Bureau Net	\$ 10,000
1821	Moreau, Paul J.	Teleserve	\$ 15,000
1822	Morelli, John J.	Touch Tone Communications II	\$ 50,000
1823	Morelli, John J.	Touch Tone Partners	\$ 10,000
1824	Morgan, Donald C.	Plaza Partners	\$ 10,000
1825	Morgan, Steven A.	Plaza Partners	\$ 10,000

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1826	Morin (& Jane L. Hough), Philip C.	I-Net Providers	\$ 20,000
1827	Morin, Barbara	Touch Tone Partners	\$ 10,000
1828	Morita, Sandra Lee	Touch Tone Communications II	\$ 40,000
1829	Morley, A.W.	Teleserve	\$ 15,000
1830	Morris, Chas	Bureau Net	\$ 10,000
1831	Morris, David L. & Virginia L.	I-Net Providers	\$ 20,000
1832	Morris, Johnson	Touch Tone Partners	\$ 10,000
1833	Morris, Mark G.	Plaza Partners	\$ 10,000
1834	Morris, Paul & Norma	Plaza Partners	\$ 10,000
1835	Morson, Craig	Enternet Communications	\$ 20,000
1836	Morth, Steven J.	Enternet Communications	\$ 20,000
1837	Morth, Steven J.	Intellicom	\$ 10,000
1838	Morton, Jr., Ralph A.	Bureau Net	\$ 10,000
1839	Moseley (Trust Account - HONEA Ltd.), John & Sara	Intellicom	\$ 80,000
1840	Moseley (Trust Account - HONEA Ltd.), John & Sara	Intellicom	\$ 45,000
1841	Moseley (Trust Account - HONEA Ltd.), John & Sara	Intellicom	\$ 25,000
1842	Moseley (Trust Account - HONEA Ltd.), John & Sara	Connectkom	\$ 20,000
1843	Moseley (Trust Account - HONEA Ltd.), John & Sara	Enternet Communications	\$ 15,000
1844	Motzny, Kathleen E.	Bureau Net	\$ 50,000
1845	Motzny, Kathleen E.	Future Net	\$ 20,000
1846	Motzny, Kathleen E.	Future Net	\$ 20,000
1847	Mountbatten, Isabel Nancy	Bureau Net	\$ 15,000
1848	Mountbatten, Isabel Nancy	Future Net	\$ 10,000
1849	Mountbatten, Isabel Nancy	Touch Tone Communications II	\$ 10,000
1850	Moy, Herman	Touch Tone Communications II	\$ 5,000
1851	Mueller, Dr. Charles E.	Future Net	\$ 10,000
1852	Mueller, Steven A.	Plaza Partners	\$ 10,000
1853	Munroe, Jack & Sally	Future Net	\$ 10,000
1854	Murdock, Rosamond	Home Net	\$ 10,000
1855	Murphy, Edward	Future Net	\$ 10,000
1856	Murray (c/o MJM Associates), Madie	Touch Tone Communications II	\$ 10,000
1857	Murray, Hazel & Thomas	Touch Tone Partners	\$ 10,000
1858	Murray, Margaret A.	Touch Tone Partners	\$ 10,000
1859	Muse, Michelle M.	Plaza Partners	\$ 10,000
1860	Musson, Gertrude	Home Net	\$ 20,000
1861	Musumeci, Joseph & Virginia	Future Net	\$ 10,000
1862	Muto, Peter A.	Touch Tone Communications II	\$ 10,000
1863	Myer, Loren E.	Touch Tone Communications II	\$ 5,000
1864	Myers, David	Bureau Net	\$ 45,000
1865	Nation, Norma	Future Net	\$ 15,000
1866	Navarro (Estate of Vito Navarro), Veto	Bureau Net	\$ 5,000
1867	Naylor, Douglas D.	Home Net	\$ 10,000

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1868	Naylor, Douglas D.	Bureau Net	\$ 5,000
1869	Naylor, Douglas D.	Touch Tone Communications II	\$ 5,000
1870	Nebraska Associates,	Home Net	\$ 10,000
1871	Neff, Bruce E. & Karen R.	Touch Tone Communications II	\$ 10,000
1872	Neil, Michael A.	Plaza Partners	\$ 5,000
1873	Neiner, Glenn	Plaza Partners	\$ 10,000
1874	Nelson, Charles H.	Link 900	\$ 10,000
1875	Neubauer (Trust Account), Milton John	Enternet Communications	\$ 10,000
1876	Neuroth, Charles	Home Net	\$ 15,000
1877	Newell, Richard & Dona	Bureau Net	\$ 10,000
1878	Newkirk, Mark	Future Net	\$ 3,000
1879	Newman, Martin & Janette	Intellicom	\$ 10,000
1880	Newsom, Fred	Link 900	\$ 45,000
1881	Newton, George	Bureau Net	\$ 30,000
1882	Newton, John D.	Touch Tone Communications II	\$ 10,000
1883	Newton, Jr., George D.	Touch Tone Communications II	\$ 10,000
1884	Nguyen, Hong & Hai Choung	Touch Tone Communications II	\$ 5,000
1885	Nichols, Cletis	Plaza Partners	\$ 20,000
1886	Nichols, Dale	Home Net	\$ 15,000
1887	Nichols, Dale	Teleserve	\$ 10,000
1888	Niedfelt, Doralene	Enternet Communications	\$ 20,000
1889	Niedfelt, Doralene	Home Net	\$ 20,000
1890	Niedfelt, Doralene	Connectkom	\$ 10,000
1891	Niedfelt, Jerome	Teleserve	\$ 10,000
1892	Niemann, Carl J.	Teleserve	\$ 10,000
1893	Niese, Joseph L.	Link 900	\$ 10,000
1894	Nilsen, Henning & Ina	Plaza Partners	\$ 10,000
1895	Nisbet, William & Ann	Bureau Net	\$ 55,000
1896	Nisbet, William & Ann	Future Net	\$ 5,000
1897	Nishimoto, Kenneth	Bureau Net	\$ 10,000
1898	NLCI Trust	Home Net	\$ 5,000
1899	Nocera, Glenn	Touch Tone Communications II	\$ 5,000
1900	Nordby, Gene M.	Plaza Partners	\$ 50,000
1901	Norman, Douglas E.	Link 900	\$ 5,000
1902	Norman, Eunice & George	Teleserve	\$ 10,000
1903	Norman, Eunice & George	Link 900	\$ 5,000
1904	Norouzi, Marvum	Enternet Communications	\$ 10,000
1905	Norris, Elizabeth	Connectkom	\$ 35,000
1906	Norton, George E.	I-Net Providers	\$ 20,000
1907	Norton, R.R.	Link 900	\$ 20,000
1908	Norton, Thomas R.	Bureau Net	\$ 40,000
1909	Novack, Norman & Jacqueline	Future Net	\$ 25,000
1910	Novack, Norman & Jacqueline	Bureau Net	\$ 10,000
1911	Noyes, Eleanor E. & Harry U.	Home Net	\$ 10,000
1912	Nummud, Ltd.	Home Net	\$ 5,000
1913	Nylander, John & Kathy	Enternet Communications	\$ 20,000
1914	Nystrom, Pauline E.	Touch Tone Partners	\$ 10,000

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1915	O.K.Tobey Excavator,	Intellicom	\$ 40,000
1916	Oakes, Lynwood T.	Touch Tone Communications II	\$ 20,000
1917	Oakes, Lynwood T.	Bureau Net	\$ 15,000
1918	O'Brien, Lawrence	Bureau Net	\$ 15,000
1919	Ochiltree, Luther D.	Teleserve	\$ 10,000
1920	O'Connor, John	Future Net	\$ 5,000
1921	O'Dell, Edward & Mary	Home Net	\$ 10,000
1922	Ogle, Jeffrey K.	Plaza Partners	\$ 10,000
1923	O'Hare, Kenneth D.	Plaza Partners	\$ 10,000
1924	Ohme, Kevin	Enternet Communications	\$ 15,000
1925	Ohme, Kevin	Home Net	\$ 10,000
1926	Oines, Reid	Link 900	\$ 25,000
1927	OJM Group	Teleserve	\$ 10,000
1928	Oligschlaeger, Frederick	Touch Tone Partners	\$ 10,000
1929	Olsen, Robert J.	Plaza Partners	\$ 10,000
1930	Olsen, Thomas	Touch Tone Partners	\$ 5,000
1931	Olson, Hugh & Dorothy	Future Net	\$ 10,000
1932	Olson, Pat	Future Net	\$ 10,000
1933	Olson, Robert E. & Carol L.	I-Net Providers	\$ 30,000
1934	Olsten, Ernest & Joyce	Home Net	\$ 10,000
1935	Olszowy, Kenneth & Lorraine	Bureau Net	\$ 10,000
1936	O'Neal, Jr., Larry E.	I-Net Providers	\$ 15,000
1937	Operating Engineers Credit Union	I-Net Providers	\$ 20,000
1938	Orillion, Michael	Bureau Net	\$ 10,000
1939	Ornemick, E.P.	Bureau Net	\$ 10,000
1940	Oros, Josoph	Teleserve	\$ 10,000
1941	Ortega, Bienvenido & Thelma	Touch Tone Partners	\$ 10,000
1942	Ortiz, Raymond	Home Net	\$ 20,000
1943	Osborne, Charles E.	Touch Tone Partners	\$ 10,000
1944	Osburn, Richard E. & Yuki A.	Future Net	\$ 5,000
1945	Oscislowski, Melitta M.	Plaza Partners	\$ 10,000
1946	Ostrander, Dean & Carol	Touch Tone Partners	\$ 5,000
1947	Ostrander, Lester	Plaza Partners	\$ 10,000
1948	Ostrom, Richard & Barbara	Plaza Partners	\$ 10,000
1949	Ostrowski, Robert & Ida	Future Net	\$ 5,000
1950	Oswald, Leonard & Geraldine	Touch Tone Partners	\$ 10,000
1951	Ottaway, James R.	I-Net Providers	\$ 20,000
1952	Ottisberg, William	Touch Tone Partners	\$ 10,000
1953	Otto, Donna M.	Link 900	\$ 20,000
1954	Ouw, Dr. Willem	Plaza Partners	\$ 10,000
1955	Owen, Marcia	Touch Tone Partners	\$ 10,000
1956	Owens (& Adriana M. Mora), Robert H.	Home Net	\$ 10,000
1957	Owens, Larry A.	Touch Tone Communications II	\$ 10,000
1958	Pabst, Gordon	Touch Tone Partners	\$ 5,000
1959	Pace, David & Anne	Home Net	\$ 40,000
1960	Pace, James	Enternet Communications	\$ 20,000
1961	Packer, Rose	Enternet Communications	\$ 20,000

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1962	Page (& Lee Ramsey), S Dale	Future Net	\$ 10,000
1963	Page, F. Roger	Bureau Net	\$ 10,000
1964	Page, Louie T.	Touch Tone Communications II	\$ 10,000
1965	Page, Marie A.	I-Net Providers	\$ 25,000
1966	Page, Merleen	Link 900	\$ 5,000
1967	Pait, Billy R.	Touch Tone Communications II	\$ 5,000
1968	Pakish, Frank	Connectkom	\$ 10,000
1969	Palmer, Patricia T.	I-Net Providers	\$ 5,000
1970	Palmer, Sandra	Home Net	\$ 5,000
1971	Palumbo, Jr., E. Peter	Home Net	\$ 5,000
1972	Pandella, Armand & Barbara	Enternet Communications	\$ 20,000
1973	Paolini, Daniel	Home Net	\$ 10,000
1974	Papa, Ralph J.	Touch Tone Communications II	\$ 10,000
1975	Papagian, John	Teleserve	\$ 10,000
1976	Pappas, Michael	Home Net	\$ 5,000
1977	Parilman, Marvin	Bureau Net	\$ 10,000
1978	Paris, Brian	Touch Tone Communications II	\$ 10,000
1979	Paris, Elizabeth A.	Touch Tone Communications II	\$ 25,000
1980	Parish, Robert	Touch Tone Partners	\$ 5,000
1981	Parish, Jr., Albert E.	Future Net	\$ 10,000
1982	Park, Colin	Home Net	\$ 10,000
1983	Parker, Donald & Donna	Home Net	\$ 10,000
1984	Parker, Gail	Enternet Communications	\$ 10,000
1985	Parker, George	Enternet Communications	\$ 50,000
1986	Parker, George	Connectkom	\$ 10,000
1987	Parker, Michael	Enternet Communications	\$ 40,000
1988	Parker, Mrs. W.E.	Future Net	\$ 15,000
1989	Parker, William E.	Touch Tone Communications II	\$ 5,000
1990	Parker, William E.	Touch Tone Partners	\$ 5,000
1991	Parnes, Leo	Teleserve	\$ 10,000
1992	Partipilo, Joseph & Katherine	Touch Tone Partners	\$ 15,000
1993	Patberg, William	Future Net	\$ 5,000
1994	Patel, Bharatkumar & Ramilaben	Enternet Communications	\$ 10,000
1995	Patel, Dolat & Sharda	Enternet Communications	\$ 20,000
1996	Patel, Dolat & Sharda	Intellicom	\$ 10,000
1997	Patel, Girish	Connectkom	\$ 5,000
1998	Patel, Jayant & Hansa	Enternet Communications	\$ 120,000
1999	Patel, Jayant & Hansa	Connectkom	\$ 10,000
2000	Patel, Kanaiyala	Bureau Net	\$ 10,000
2001	Patel, Vipul	Future Net	\$ 10,000
2002	Paulhamus, David & Kelli D.	Touch Tone Communications II	\$ 10,000
2003	Paulsen, Paul E. & Barbara M.	I-Net Providers	\$ 30,000
2004	Paxton, Douglas	Plaza Partners	\$ 10,000
2005	Pearce, Scott L.	Plaza Partners	\$ 10,000
2006	Pearl, Larry M.	Plaza Partners	\$ 10,000
2007	Pearson, P. Michael	Link 900	\$ 10,000
2008	Pearsons, Carl S.	Touch Tone Communications II	\$ 10,000

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2009	Peasley, Gary K.	Touch Tone Partners	\$ 5,000
2010	Pecchia, Patrick	Teleserve	\$ 10,000
2011	Pech, Robert J.	Bureau Net	\$ 10,000
2012	Pech, Robert J.	Touch Tone Partners	\$ 10,000
2013	Peck, Ronald	Plaza Partners	\$ 10,000
2014	Pellegrino, Anna	Home Net	\$ 10,000
2015	Peltier, Robert J.	Teleserve	\$ 25,000
2016	Pelzel, Pamela	Plaza Partners	\$ 10,000
2017	Pence - Sokoloff, Patricia	Bureau Net	\$ 10,000
2018	Penwell, Gloria L.	Teleserve	\$ 10,000
2019	Peoples, Rodgers D.	Future Net	\$ 10,000
2020	Pepiton, Joyce	Home Net	\$ 10,000
2021	Perez, Eddie	Teleserve	\$ 5,000
2022	Perez, Marjorie M.	Plaza Partners	\$ 10,000
2023	Perez, Quinn	Plaza Partners	\$ 25,000
2024	Perez, Quinn	Teleserve	\$ 20,000
2025	Perilli, Mario Nino & Alessandro	Future Net	\$ 20,000
2026	Perry, Clarence & Lois	Future Net	\$ 5,000
2027	Perry, Elsie	Home Net	\$ 10,000
2028	Perry, Jason	Future Net	\$ 10,000
2029	Perugino, Danny	Teleserve	\$ 10,000
2030	Pesce, Rocco	Teleserve	\$ 10,000
2031	Pesnell, MD (Trust Account), Larkus H.	Home Net	\$ 10,000
2032	Peters, Mary	Future Net	\$ 10,000
2033	Peters, Nelson	Touch Tone Communications II	\$ 10,000
2034	Peterson, Brian & Wanda	Home Net	\$ 5,000
2035	Peterson, Dale	Plaza Partners	\$ 2,500
2036	Peterson, Donald R.	Plaza Partners	\$ 10,000
2037	Peterson, Dorothy M.	Future Net	\$ 20,000
2038	Peterson, Dorothy M.	Plaza Partners	\$ 20,000
2039	Peterson, Frank	Future Net	\$ 15,000
2040	Petrucelli, Barbara	Bureau Net	\$ 10,000
2041	Pettirsch, Werner	Teleserve	\$ 10,000
2042	Phelps, Elliott C.	Touch Tone Communications II	\$ 10,000
2043	Philips, Lawrence D. & Patricia G.	I-Net Providers	\$ 20,000
2044	Phillips, William	Connectkom	\$ 15,000
2045	Phipps, Roger	Home Net	\$ 70,000
2046	Phipps, Roger	Enternet Communications	\$ 20,000
2047	Phipps, Roger	Connectkom	\$ 10,000
2048	Picha, Lois J.	I-Net Providers	\$ 20,000
2049	Pickering, Edward N.	Touch Tone Communications II	\$ 15,000
2050	Pickering, Jeff C.	Touch Tone Communications II	\$ 40,000
2051	Pickering, Jeff C.	Future Net	\$ 15,000
2052	Piechowski, Duane J.	Touch Tone Communications II	\$ 20,000
2053	Pierce, Virginia	Touch Tone Partners	\$ 5,000
2054	Pierson, Ralph & Donna	Future Net	\$ 5,000
2055	Pietrazcek, James S.	Touch Tone Communications II	\$ 10,000

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2056	Pincknet, Benjamin & Janice	I-Net Providers	\$ 20,000
2057	Pinkner, Joe C. & Carole B.	Future Net	\$ 10,000
2058	Pipkin, June	Link 900	\$ 10,000
2059	Pirie, John M.	Link 900	\$ 10,000
2060	Piskor, John	Plaza Partners	\$ 10,000
2061	Pitts, Christopher W.	I-Net Providers	\$ 10,000
2062	Pitts, Jr., Jane C. & C. Richard	Teleserve	\$ 50,000
2063	Pitts, Jr., Jane C. & C. Richard	Link 900	\$ 25,000
2064	Piunno, Sr., Richard A.	Future Net	\$ 10,000
2065	Pizzo, Raymond	Home Net	\$ 10,000
2066	Planque, Kenneth & Yvonne	Enternet Communications	\$ 20,000
2067	Planque, Kenneth & Yvonne	Home Net	\$ 20,000
2068	Platt, Jacob R.	Plaza Partners	\$ 5,000
2069	Pluid, Charles & Bevedy	Bureau Net	\$ 10,000
2070	Plumer, Everett	Enternet Communications	\$ 10,000
2071	Poe, Marcus & Barbara	Intellicom	\$ 5,000
2072	Poels, Lambert J.	Bureau Net	\$ 30,000
2073	Poels, Lambert J.	Touch Tone Communications II	\$ 20,000
2074	Poine, Raymond E. & Nelda L.	Bureau Net	\$ 10,000
2075	Polen, Robert	Plaza Partners	\$ 500
2076	Pollack, Aaron	Touch Tone Partners	\$ 10,000
2077	Pond, Caroline S. & Chalmer I.	I-Net Providers	\$ 20,000
2078	Ponder, Mark	Connectkom	\$ 20,000
2079	Pop, Calvin V.	Plaza Partners	\$ 10,000
2080	Pope, John R. & Barbara A.	I-Net Providers	\$ 40,000
2081	Poppy, C. Frederick	Touch Tone Communications II	\$ 5,000
2082	Porche, Bennett M.	Link 900	\$ 25,000
2083	Porche, Bennett M.	Teleserve	\$ 10,000
2084	Porche, Bryan	Link 900	\$ 10,000
2085	Porter, Glenn A.	Plaza Partners	\$ 10,000
2086	Porter, John	Touch Tone Partners	\$ 25,000
2087	Porter, Keith L.	I-Net Providers	\$ 10,000
2088	Porter, Stanley & Yvonne	Touch Tone Communications II	\$ 15,000
2089	Porter, Stanley & Yvonne	Bureau Net	\$ 10,000
2090	Porter, William F.	Bureau Net	\$ 10,000
2091	Pou, Jr., Enoch	Bureau Net	\$ 5,000
2092	Preen, Brian	Touch Tone Partners	\$ 10,000
2093	Prenger, Thomas J.	Touch Tone Communications II	\$ 5,000
2094	Prevost, Dwight & Mary	Enternet Communications	\$ 5,000
2095	Priemer, Hans H.	Link 900	\$ 10,000
2096	Prieur, Arthur & Rita	Plaza Partners	\$ 20,000
2097	Primeau, Paul A.	Touch Tone Partners	\$ 5,000
2098	Proctor, William & Ina	Bureau Net	\$ 10,000
2099	Proctor, William & June	Future Net	\$ 10,000
2100	Provost, Edward R.	Plaza Partners	\$ 10,000
2101	Pscherer, Sibyl	Touch Tone Partners	\$ 5,000
2102	Pumphrey, Ray	Touch Tone Communications II	\$ 10,000

List of Victim Investors and Applicable Amount of Restitution Due Each Victim

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<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
2103	Purcell, Joyce	Enternet Communications	\$ 10,000
2104	Purdum, Deanne & R.I.	Link 900	\$ 40,000
2105	Purdum, Deanne & R.I.	Link 900	\$ 20,000
2106	Purdy, Fred W. & Joni L.	Future Net	\$ 15,000
2107	Purdy, Fred W. & Joni L.	Touch Tone Communications II	\$ 10,000
2108	Purvis, Ronald S.	Link 900	\$ 10,000
2109	Purvis, Ronald S.	Teleserve	\$ 10,000
2110	Puryear, Stephen M.	Touch Tone Communications II	\$ 20,000
2111	Putnam, Philip	Enternet Communications	\$ 10,000
2112	Pysell, William D.	Link 900	\$ 5,000
2113	Quads Trust Co.	Plaza Partners	\$ 1,096,218
2114	Quads Trust Co.	I-Net Providers	\$ 841,575
2115	Quads Trust Co.	Teleserve	\$ 241,000
2116	Quads Trust Co.	Enternet Communications	\$ 105,000
2117	Qualls, Marion & Barbara	Bureau Net	\$ 10,000
2118	Qualls, Marion & Barbara	Touch Tone Communications II	\$ 10,000
2119	Qualls, Marion & Barbara	Touch Tone Partners	\$ 10,000
2120	Raabe, Robert D.	Touch Tone Partners	\$ 10,000
2121	Raczka, Walter	Link 900	\$ 10,000
2122	Rader, Michael	Enternet Communications	\$ 15,000
2123	Rader, Michael	Connectkom	\$ 10,000
2124	Rakkhit, Kalpana	Bureau Net	\$ 10,000
2125	Raman, Rosaly & Manikarnika	I-Net Providers	\$ 10,000
2126	Ramm, Floyd J.	Teleserve	\$ 10,000
2127	Randall, Louis & Helen	Connectkom	\$ 20,000
2128	Rankin, Dennis	Enternet Communications	\$ 10,000
2129	Rankin, Dennis	Home Net	\$ 10,000
2130	Rankin, II, Andrew	Bureau Net	\$ 10,000
2131	Rarick, William C. & Minda N.	I-Net Providers	\$ 30,000
2132	Rashich, Irena	Plaza Partners	\$ 50,000
2133	Rass, Michael	Touch Tone Partners	\$ 10,000
2134	Ratzlaff, Judith K.	Teleserve	\$ 25,000
2135	Ratzlaff, Judith K.	Link 900	\$ 10,000
2136	Ratzlaff, Judith K.	Link 900	\$ 10,000
2137	Ray, J.Paul & Elsaleen	Enternet Communications	\$ 20,000
2138	Ray, J.Paul & Elsaleen	Home Net	\$ 20,000
2139	Raymond, Heddy & Jack	Home Net	\$ 10,000
2140	Raymond, Heddy & Jack	Intellicom	\$ 10,000
2141	Raymond, Jerrod	Home Net	\$ 5,000
2142	Read (Revocable Trust Account), Victoria S.	Bureau Net	\$ 10,000
2143	Reader, Daniel L.	Link 900	\$ 10,000
2144	Reader, Gina R.	Teleserve	\$ 10,000
2145	Reader, Mark E.	Link 900	\$ 10,000
2146	Reader, DDS, James R.	Link 900	\$ 10,000
2147	Reary, Yvette C.	Link 900	\$ 5,000
2148	Reburchik, Genevieve	Enternet Communications	\$ 30,000
2149	Redpath, Edward L.	I-Net Providers	\$ 20,000

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2150	Reed (and Lamphere Ma), Cynthia	Touch Tone Partners	\$ 10,000
2151	Reed (and Lamphere Ma), Cynthia	Touch Tone Communications II	\$ 5,000
2152	Reed, Evelyn	Plaza Partners	\$ 10,000
2153	Reed, Paul Michael	Link 900	\$ 10,000
2154	Reed, Tommy J.	Touch Tone Communications II	\$ 10,000
2155	Reed, William F.	Plaza Partners	\$ 10,000
2156	Reese, J. C.	Plaza Partners	\$ 10,000
2157	Reeves, Virginia A.	Plaza Partners	\$ 10,000
2158	Reggio, Milka Elba	Future Net	\$ 5,000
2159	Reimann, Brett M. & Kris M.	Home Net	\$ 15,000
2160	Reinhart, Robert & Audrey	Home Net	\$ 10,000
2161	Reiser, Robert G.	Link 900	\$ 15,000
2162	Renfroe, Ernest & Janet	Bureau Net	\$ 10,000
2163	Renfroe, Ernest & Janet	Touch Tone Communications II	\$ 10,000
2164	Reppy, William	Touch Tone Communications II	\$ 25,000
2165	Reppy, William	Touch Tone Partners	\$ 25,000
2166	Reppy, William	Bureau Net	\$ 15,000
2167	Reppy, William	Future Net	\$ 10,000
2168	Ressler, Raymond	Teleserve	\$ 10,000
2169	Rettig, Arnold	Bureau Net	\$ 10,000
2170	Rhoden, Roscoe L.	Link 900	\$ 40,000
2171	Rhodes, Jimmy & Louise	Future Net	\$ 20,000
2172	Rhodes, III, Jesse T.	Home Net	\$ 10,000
2173	Rhodes, III, Jesse T.	Plaza Partners	\$ 10,000
2174	Rice, David & Kathy	Plaza Partners	\$ 20,000
2175	Rice, Judith	Intellicom	\$ 10,000
2176	Richards (Family Trust Account)	Future Net	\$ 15,000
2177	Richardson (Chairtable Trust Account), H.G.	I-Net Providers	\$ 20,000
2178	Richardson, J.L.	Bureau Net	\$ 20,000
2179	Richardson, J.L. & Ruby	Future Net	\$ 20,000
2180	Richardson, Patrick	Plaza Partners	\$ 20,000
2181	Richardson, Raymond & Janelle	Plaza Partners	\$ 10,000
2182	Richie, Priscilla & William	Bureau Net	\$ 10,000
2183	Rickard, Carl	Home Net	\$ 5,000
2184	Rickett, Joe & Julia	Future Net	\$ 10,000
2185	Ridder, Detlef & Karl	Future Net	\$ 10,000
2186	Riddle, Anne C.	I-Net Providers	\$ 10,000
2187	Ridley, MD, Robert W.	Link 900	\$ 20,000
2188	Ridley, MD, Robert W.	Teleserve	\$ 10,000
2189	Riekert, Kenneth R.	Plaza Partners	\$ 10,000
2190	Rierson, Richard & Katherine	Future Net	\$ 10,000
2191	Riggs, Lehman R.	Plaza Partners	\$ 10,000
2192	Righthouse	Touch Tone Partners	\$ 10,000
2193	Riley, Natalie	Touch Tone Partners	\$ 20,000
2194	Riser, Jr., D. C.	Plaza Partners	\$ 10,000
2195	Risser, Eugene	Home Net	\$ 15,000
2196	Ristau, Ricky & Michelle	Plaza Partners	\$ 15,000

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2197	Ritchie, Priscilla Ruth	Future Net	\$ 5,000
2198	Ritterling, Marvin V. & Tobe	Future Net	\$ 20,000
2199	Ritterling, Marvin V. & Tobe	Bureau Net	\$ 15,000
2200	Robbins, William R.	Touch Tone Communications II	\$ 10,000
2201	Roberts, Barry T.	Link 900	\$ 30,000
2202	Robinson, Dan & Rhonda	I-Net Providers	\$ 20,000
2203	Robinson, E. Charies	Bureau Net	\$ 10,000
2204	Robinson, Paul F.	Plaza Partners	\$ 10,000
2205	Robison, William & Bonnie	Connectkom	\$ 20,000
2206	Robb, Lloyd	Link 900	\$ 10,000
2207	Rochlitz, Richard	Bureau Net	\$ 10,000
2208	Rocklage, Raymond & M. Patricia	Enternet Communications	\$ 5,000
2209	Rodenizer, Alan	Touch Tone Partners	\$ 5,000
2210	Rodriguez, J.L.	Home Net	\$ 5,000
2211	Rodriguez, Yolanda	Touch Tone Partners	\$ 40,000
2212	Roe, William D.	Bureau Net	\$ 10,000
2213	Roemer, Jr., William	Home Net	\$ 15,000
2214	Roller, Irene	Enternet Communications	\$ 40,000
2215	Romanowski, Jerry	Teleserve	\$ 10,000
2216	Romey, Dwight L.	Teleserve	\$ 20,000
2217	Ronk, DDS, Robert W.	Link 900	\$ 25,000
2218	Root, William & Phyllis	Plaza Partners	\$ 10,000
2219	Rorick, John L. & Joan M.	Future Net	\$ 15,000
2220	Rose, John G.	Home Net	\$ 25,000
2221	Rose, John G.	Plaza Partners	\$ 15,000
2222	Ross, Douglas A.	Plaza Partners	\$ 15,000
2223	Ross, Duane	Plaza Partners	\$ 29,518
2224	Ross, Louis & Jean	Bureau Net	\$ 10,000
2225	Ross, Richard A.	Touch Tone Communications II	\$ 10,000
2226	Rossi, Al	Teleserve	\$ 30,000
2227	Rossi, Al	Link 900	\$ 25,000
2228	Rostas, George & Beverly	Bureau Net	\$ 10,000
2229	Rounds, Cortland & Nancy	Home Net	\$ 10,000
2230	Roush, Donald	Touch Tone Partners	\$ 10,000
2231	Rowe, Richard	Enternet Communications	\$ 10,000
2232	Rowland - Doyle, Rethia	Plaza Partners	\$ 25,000
2233	Rowland, Aflen I.	Touch Tone Partners	\$ 25,000
2234	Rowland, Aflen I.	Touch Tone Communications II	\$ 15,000
2235	Rowland, Aflen I.	Bureau Net	\$ 10,000
2236	Rowland, Charles	Link 900	\$ 10,000
2237	Royal (Living Trust Account), Mary Ann	Touch Tone Partners	\$ 40,000
2238	Royal (Living Trust Account), Mary Ann	Bureau Net	\$ 10,000
2239	Royal, Philomene	Touch Tone Communications II	\$ 15,000
2240	Royal, Philomene	Bureau Net	\$ 10,000
2241	Roye, Ted & Mary R.	Touch Tone Communications II	\$ 10,000
2242	Rubin, Jeff	Plaza Partners	\$ 10,000
2243	Rubino, James & Ebe	Touch Tone Communications II	\$ 10,000

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<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
2244	Rubino, James & Ebe	Touch Tone Partners	\$ 10,000
2245	Rucker, Willie	Home Net	\$ 20,000
2246	Rudd, Clyde & Amy	Connectkom	\$ 100,000
2247	Rudd, Clyde & Amy	Enternet Communications	\$ 50,000
2248	Rudd, Clyde & Amy	Intellicom	\$ 25,000
2249	Ruff, Christopher D. & Cydney J.	Bureau Net	\$ 5,000
2250	Ruggey, (first name unknown)	Future Net	\$ 10,000
2251	Rumbaugh, Rhonda T.	Plaza Partners	\$ 10,000
2252	Rumble, Donald	Touch Tone Partners	\$ 10,000
2253	Rüntich, Paul J.	Link 900	\$ 15,000
2254	Runyan, Alice E.	Touch Tone Communications II	\$ 5,000
2255	Runyan, Jr., Warren & Bobbie	Touch Tone Communications II	\$ 5,000
2256	Rupp, Laralee B.	Teleserve	\$ 10,000
2257	Russell, Richard	Bureau Net	\$ 10,000
2258	Russell, Virginia	Bureau Net	\$ 10,000
2259	Ryan, John	Intellicom	\$ 25,000
2260	Ryan, John	Enternet Communications	\$ 10,000
2261	Ryan, Vina	Enternet Communications	\$ 10,000
2262	Ryles, Janet Lynn	Teleserve	\$ 5,000
2263	Saba, Phosy L.	I-Net Providers	\$ 10,000
2264	Sablic, Gregory	Enternet Communications	\$ 20,000
2265	Sahni, Manmeet	Home Net	\$ 15,000
2266	Saiz, Daniel & Sandra	Intellicom	\$ 10,000
2267	Saly, (first name unknown)	Future Net	\$ 10,000
2268	Samadi, Javad D.	Touch Tone Communications II	\$ 10,000
2269	Samitz, Raymond	Enternet Communications	\$ 20,000
2270	Sampsel, Michael	Touch Tone Partners	\$ 10,000
2271	Sampson, Judie A.	Link 900	\$ 5,000
2272	Samuels, Scott	Home Net	\$ 5,000
2273	Sanabria (& Bertram G. Dienelt), Audrey B.	Enternet Communications	\$ 100,000
2274	Sanabria (& Bertram G. Dienelt), Audrey B.	Connectkom	\$ 70,000
2275	Sanders, Esq., Steven	Plaza Partners	\$ 10,000
2276	Sandhu, Harjinder & Gurbax	Enternet Communications	\$ 10,000
2277	Sandoval, Natalie M.	Touch Tone Partners	\$ 5,000
2278	Sansone, Michael	Touch Tone Partners	\$ 5,000
2279	Sarosi, Arlie P.	Touch Tone Communications II	\$ 15,000
2280	Sarosi, Arlie P.	Future Net	\$ 10,000
2281	Sauseng, Otto	Bureau Net	\$ 15,000
2282	Savino, Donato & Magda	Touch Tone Partners	\$ 5,000
2283	Sayers, Jr., Leo T.	Touch Tone Communications II	\$ 5,000
2284	Scanzaroli, Donald V.	Plaza Partners	\$ 10,000
2285	Scarberry, Ronald E.	Plaza Partners	\$ 10,000
2286	Schaefer (and Lynn Lewis), Richard J.	I-Net Providers	\$ 10,000
2287	Schafer, Werner & Carol L.	Touch Tone Communications II	\$ 5,000
2288	Scharr, George & Thelma	Home Net	\$ 5,000
2289	Schestack, Howard N.	Future Net	\$ 20,000
2290	Scheurer, Ronald W.	Touch Tone Communications II	\$ 5,000

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<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
2291	Schied, Philip	Enternet Communications	\$ 10,000
2292	Schied, Philip	Home Net	\$ 10,000
2293	Schierhorn (Trust Account), Roger I.	Connectkom	\$ 60,000
2294	Schierhorn (Trust Account), Roger I.	Intellicom	\$ 50,000
2295	Schierhorn (Trust Account), Roger I.	Enternet Communications	\$ 20,000
2296	Schiller, Barbara V. & Walter C.	Touch Tone Communications II	\$ 10,000
2297	Schimer, Mark	Bureau Net	\$ 10,000
2298	Schinstock, Gerald	Home Net	\$ 5,000
2299	Schlener, Beth & Michael K.	Touch Tone Communications II	\$ 5,000
2300	Schloss, Donald	Enternet Communications	\$ 10,000
2301	Schmidt, Elmer E.	Touch Tone Communications II	\$ 5,000
2302	Schmidt, Valentine J.	Touch Tone Partners	\$ 10,000
2303	Schmitt, Terry	Plaza Partners	\$ 10,000
2304	Schnad, Kenneth	Teleserve	\$ 10,000
2305	Schnad, Kenneth	Link 900	\$ 5,000
2306	Schneider, Peggy	Connectkom	\$ 10,000
2307	Schneider, Peggy	Home Net	\$ 10,000
2308	Schoemann, Rodney R.	Plaza Partners	\$ 10,000
2309	Scholdorf, Alfred H. & Joanne	I-Net Providers	\$ 10,000
2310	Schramm, Harvey A.	Future Net	\$ 10,000
2311	Schramm, Harvey A.	Touch Tone Communications II	\$ 10,000
2312	Schramm, Harvey A.	Home Net	\$ 5,000
2313	Schrantz, Neil L.	Plaza Partners	\$ 10,000
2314	Schreiber, Otto	Touch Tone Partners	\$ 10,000
2315	Schrembeck, David & Debra	Future Net	\$ 10,000
2316	Schroeder, Allen	Enternet Communications	\$ 10,000
2317	Schubart, Helen	Enternet Communications	\$ 35,000
2318	Schubart, Helen	Home Net	\$ 15,000
2319	Schubart, Helen	Connectkom	\$ 10,000
2320	Schue, Norman E.	Plaza Partners	\$ 25,000
2321	Schulte, D.L.	Bureau Net	\$ 10,000
2322	Schulz, Daniel H.	Plaza Partners	\$ 20,000
2323	Schulz, Daniel H.	Teleserve	\$ 5,000
2324	Schulz, Elton	Future Net	\$ 10,000
2325	Schuster, Frank	Teleserve	\$ 15,000
2326	Schuster, Glenn W.	Plaza Partners	\$ 20,000
2327	Schwartz, John	Plaza Partners	\$ 10,000
2328	Schwartz, Joseph S.	Teleserve	\$ 10,000
2329	Schyendemann, Lyle	Link 900	\$ 10,000
2330	Schyendemann, Lyle	Link 900	\$ 10,000
2331	Scott (Trust Account), Gerald D. & Donna M.	Home Net	\$ 10,000
2332	Scott, Donald W.	Link 900	\$ 30,000
2333	Scott, James G.	Plaza Partners	\$ 10,000
2334	Scovell, Joseph H.	Plaza Partners	\$ 10,000
2335	Sears, Eleanor M.	Link 900	\$ 10,000
2336	Sears, Phil	Bureau Net	\$ 10,000
2337	Sechler, Dave	Future Net	\$ 10,000

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2338	Sedgwick, Virginia L.	Plaza Partners	\$ 10,000
2339	Seely, Steven	Touch Tone Partners	\$ 45,000
2340	Seely, Steven	Touch Tone Communications II	\$ 15,000
2341	Sehnert, Walter	Future Net	\$ 10,000
2342	Seidel, Monte	Teleserve	\$ 10,000
2343	Self, Deen	Home Net	\$ 10,000
2344	Shaffer, James & Janet	Future Net	\$ 79,500
2345	Shaffer, James & Janet	Home Net	\$ 20,000
2346	Shakir, Shabbir A.	Touch Tone Partners	\$ 10,000
2347	Shannon, Edward	Touch Tone Partners	\$ 10,000
2348	Sharkey, Hilda	Plaza Partners	\$ 10,000
2349	Sharp, Fred G.	Touch Tone Partners	\$ 70,000
2350	Sharp, J.W. & Marlena	Plaza Partners	\$ 10,000
2351	Sharp, John M.	I-Net Providers	\$ 20,000
2352	Sharp, John M.	Plaza Partners	\$ 10,000
2353	Shartle, Thomas	Enternet Communications	\$ 10,000
2354	Shaw, Bobby	Link 900	\$ 15,000
2355	Sheats, Helen Taylor	Touch Tone Communications II	\$ 10,000
2356	Shelton, Jimmie & Janice	Home Net	\$ 10,000
2357	Shepherd, Dorothy A. & Wilmer S.	Future Net	\$ 35,000
2358	Shepherd, Dorothy A. & Wilmer S.	Home Net	\$ 15,000
2359	Sheppell, Catherine E. & William R.	I-Net Providers	\$ 10,000
2360	Sherman (Family Trust), William C.	Bureau Net	\$ 25,000
2361	Sherron, III, William	Future Net	\$ 15,000
2362	Sherwood, William	Enternet Communications	\$ 20,000
2363	Shirk, Ashley & Nancy Z.	Touch Tone Communications II	\$ 10,000
2364	Shockley, Clyde & Doris	Home Net	\$ 10,000
2365	Shoemaker - Owens, Marcus	Plaza Partners	\$ 10,000
2366	Short, Jack & Norma	Bureau Net	\$ 10,000
2367	Short, Jack & Norma	Touch Tone Communications II	\$ 10,000
2368	Short, Ronald	Connectkom	\$ 5,000
2369	Shoup (and Zelma V. Etheredge), Nelda J.	Future Net	\$ 10,000
2370	Shoup, Duwayne & Patricia	Enternet Communications	\$ 40,000
2371	Shoup, Robert F. & Helen	Touch Tone Communications II	\$ 10,000
2372	Shoups Construction, Inc.	Intellicom	\$ 20,000
2373	Shull, Carl B.	Touch Tone Communications II	\$ 40,000
2374	Shull, Carl B.	Touch Tone Partners	\$ 10,000
2375	Shyu, Chaur - Ming	Plaza Partners	\$ 25,000
2376	Sides, Dennie L. & Catherine J.	Touch Tone Communications II	\$ 10,000
2377	Sides, Dennie L. & Catherine J.	Touch Tone Partners	\$ 10,000
2378	Sieb, Jr., Walter H	Link 900	\$ 10,000
2379	Sier, Timothy D. & Maria L.	Touch Tone Partners	\$ 20,000
2380	Sigsbey, III, Walter	Home Net	\$ 20,000
2381	Sigur, Jon M.	Link 900	\$ 15,000
2382	Silveira, John & Edna	Enternet Communications	\$ 20,000
2383	Silveira, John & Edna	Connectkom	\$ 5,000
2384	Silveira, Shirley	Touch Tone Partners	\$ 15,000

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2385	Silverman, Stephen J.	Touch Tone Communications II	\$ 10,000
2386	Silvia, Tonya L.	Plaza Partners	\$ 10,000
2387	Simmonds, Samuel	Enternet Communications	\$ 40,000
2388	Simmonds, Samuel	Connectkom	\$ 20,000
2389	Simmonds, Samuel	Home Net	\$ 10,000
2390	Simmons, Howard R.	Teleserve	\$ 25,000
2391	Simmons, William & Barbara	Home Net	\$ 10,000
2392	Simon, Dominador J.	Bureau Net	\$ 10,000
2393	Simon, Dominador J.	Touch Tone Communications II	\$ 10,000
2394	Simon, Dominador J. & Ross	Future Net	\$ 10,000
2395	Simonpietri, Pierre	Plaza Partners	\$ 19,985
2396	Sims (& Phyllis E. Volsstedt), Linda A.	Enternet Communications	\$ 10,000
2397	Sims (& Irma G. Beck), William H.	Home Net	\$ 30,000
2398	Sims, Dorothy W.	Link 900	\$ 10,000
2399	Sims, Dr. Marvin H.	Plaza Partners	\$ 10,000
2400	Sims, Dr. Marvin H.	Teleserve	\$ 10,000
2401	Sims, Felipe	Bureau Net	\$ 10,000
2402	Sims, Felipe	Future Net	\$ 10,000
2403	Sinel, Kathleen M.	Teleserve	\$ 10,000
2404	Singer, Bernard & Kathleen J.	I-Net Providers	\$ 20,000
2405	Sinn (and Karen Myers), Hazel I.	Future Net	\$ 45,000
2406	Sinn (and Karen Myers), Hazel I.	Teleserve	\$ 10,000
2407	Sipes, Janet H.	Touch Tone Partners	\$ 10,000
2408	Sitzberger, Scott Harry & Denise	Plaza Partners	\$ 10,000
2409	Skurka, Donald C. & Theresa M.	I-Net Providers	\$ 20,000
2410	Skurka, Donald C. & Theresa M.	Plaza Partners	\$ 9,990
2411	Slade, Richard	Touch Tone Partners	\$ 5,000
2412	Slane, Juanita A.	Enternet Communications	\$ 40,000
2413	Slane, Juanita A.	Touch Tone Communications II	\$ 20,000
2414	Slane, Juanita A.	Bureau Net	\$ 15,000
2415	Slane, Juanita A.	Future Net	\$ 10,000
2416	Slater, Fred S.	Touch Tone Communications II	\$ 10,000
2417	Smart, Douglas & Koni	Enternet Communications	\$ 10,000
2418	Smart, Douglas & Koni	Home Net	\$ 10,000
2419	Smart, Michael	Plaza Partners	\$ 10,000
2420	Smialek, James L. & Constance	I-Net Providers	\$ 10,000
2421	Smik, Stephen P.	Link 900	\$ 10,000
2422	Smith (Family Trust Account)	Home Net	\$ 25,000
2423	Smith, Alan R.	Future Net	\$ 5,000
2424	Smith, Albert	Bureau Net	\$ 10,000
2425	Smith, Clifford G. & Judith M.	I-Net Providers	\$ 40,000
2426	Smith, Dean	Home Net	\$ 20,000
2427	Smith, Donald & Beatrice	Future Net	\$ 10,000
2428	Smith, Elizabeth	Bureau Net	\$ 20,000
2429	Smith, Franklin D.	Touch Tone Partners	\$ 10,000
2430	Smith, Gary & Patsy	Enternet Communications	\$ 15,000
2431	Smith, John E.	Touch Tone Partners	\$ 10,000

List of Victim Investors and Applicable Amount of Restitution Due Each Victim

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<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
2432	Smith, Marietta	Plaza Partners	\$ 10,000
2433	Smith, Mike	Touch Tone Communications II	\$ 10,000
2434	Smith, Montford	Bureau Net	\$ 10,000
2435	Smith, Pauline & Edgar L.	Future Net	\$ 20,000
2436	Smith, Pauline & Edgar L.	Bureau Net	\$ 10,000
2437	Smith, Pauline & Edgar L.	Touch Tone Communications II	\$ 10,000
2438	Smith, Sheila S.	Future Net	\$ 30,000
2439	Smith, Sheila S.	I-Net Providers	\$ 20,000
2440	Smith, Sheila S.	Home Net	\$ 10,000
2441	Smith, Stephen P.	I-Net Providers	\$ 20,000
2442	Smith, Wayne J.	Future Net	\$ 10,000
2443	Smith, William C.	Plaza Partners	\$ 10,000
2444	Smits, Peter & Rose I.	Touch Tone Communications II	\$ 15,000
2445	Smolarski (and Anna Davis), Michael	Future Net	\$ 30,000
2446	Snyder,	Future Net	\$ 10,000
2447	Snyder, Jr., Paul E.	Plaza Partners	\$ 10,000
2448	Soape, Doris L	Enternet Communications	\$ 20,000
2449	Soape, Doris L	Home Net	\$ 10,000
2450	Soape, Doris L	Plaza Partners	\$ 10,000
2451	Sood (c/o Abha Sood, Custodian), Radhika	Home Net	\$ 10,000
2452	Soraparu, Steven J.	Plaza Partners	\$ 20,000
2453	Sorensen, Ronald	Bureau Net	\$ 10,000
2454	Sorensen, Ronald	Touch Tone Communications II	\$ 5,000
2455	Sorenson, (first name unknown)	Future Net	\$ 10,000
2456	Sorenson, Joanne Barbara	Touch Tone Partners	\$ 10,000
2457	Sourmany, Maurice	Bureau Net	\$ 10,000
2458	Southergill, Christine M.	Touch Tone Communications II	\$ 5,000
2459	Southern Trading Partners	Future Net	\$ 15,000
2460	Spangenberg, Marion H.	Future Net	\$ 10,000
2461	Spangenberg, Theodore	Bureau Net	\$ 10,000
2462	Sparks, Gary L.	Link 900	\$ 10,000
2463	Sparks, Richard & Dorothy	Bureau Net	\$ 20,000
2464	Speaks, Mary Katherine	Home Net	\$ 10,000
2465	Spearman, Lucille	Enternet Communications	\$ 10,000
2466	Spencer, Alice M.	Link 900	\$ 10,000
2467	Spencer, Anita	I-Net Providers	\$ 10,000
2468	Spencer, J. Marilyn	Future Net	\$ 15,000
2469	Spencer, J. Marilyn	Touch Tone Communications II	\$ 10,000
2470	Spitze, MD, Terri C.	Future Net	\$ 10,000
2471	Spradlin, William	Enternet Communications	\$ 5,000
2472	Sprague (Pension Trust Account), Gordon L.	Future Net	\$ 10,000
2473	Sprague, Gordon L.	Bureau Net	\$ 10,000
2474	Sprague, Gordon L.	Touch Tone Communications II	\$ 10,000
2475	Sprague, Robert	Teleserve	\$ 10,000
2476	Sprchile, William P.	Link 900	\$ 5,000
2477	Staberg, Wallace & Ilene	Enternet Communications	\$ 20,000
2478	Staberg, Wallace & Ilene	Intellicom	\$ 20,000

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<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
2479	Stadlam, Keith	Plaza Partners	\$ 15,000
2480	Stadt, Kenneth	I-Net Providers	\$ 20,000
2481	Staley, Gladys J.	Plaza Partners	\$ 5,000
2482	Stalick, Jean	Touch Tone Partners	\$ 20,000
2483	Stalick, Jean	Touch Tone Communications II	\$ 10,000
2484	Stamey, Harold	Home Net	\$ 25,000
2485	Stanford, Lois E.	Future Net	\$ 60,000
2486	Stanley, John H.	Plaza Partners	\$ 60,000
2487	Stanley, John H.	Teleserve	\$ 15,000
2488	Starks (& Carla S. Pugh), Madine H. & Ronal	Future Net	\$ 10,000
2489	Stay, Gregory M.	Touch Tone Partners	\$ 20,000
2490	Steele, Lester L. & Carolyn R.	Touch Tone Communications II	\$ 15,000
2491	Steele, Rodney	Plaza Partners	\$ 10,000
2492	Stefanski, Walter	Home Net	\$ 65,000
2493	Stefanski, Walter	Enternet Communications	\$ 40,000
2494	Steimel, Edward J.	I-Net Providers	\$ 10,000
2495	Stenberg, Dixie	I-Net Providers	\$ 10,000
2496	Stenger, Charles	Plaza Partners	\$ 10,000
2497	Stenseth, L. Jerome	Touch Tone Partners	\$ 5,000
2498	Stephens, Donald	Teleserve	\$ 30,000
2499	Sterling (Individual Retirement Account)	Touch Tone Partners	\$ 629,640
2500	Sterling Trust Company	Touch Tone Communications II	\$ 30,000
2501	Stern, (first name unknown)	Connectkom	\$ 5,000
2502	Stevens General Contractors	Future Net	\$ 10,000
2503	Stevens, Deborah & James	Home Net	\$ 10,000
2504	Stevens, Linda S. & Garry C.	I-Net Providers	\$ 20,000
2505	Stevens, Wayne	Enternet Communications	\$ 20,000
2506	Stevenson, Gertrude E.	Bureau Net	\$ 15,000
2507	Stevenson, Gertrude E.	Touch Tone Communications II	\$ 10,000
2508	Stevenson, Gertrude E.	Future Net	\$ 5,000
2509	Stewart, A. Darle	Home Net	\$ 25,000
2510	Stewart, Harrie	Future Net	\$ 10,000
2511	Stewart, J.F. & Mary	Home Net	\$ 15,000
2512	Stewart, James & Darle	Future Net	\$ 60,000
2513	Stewart, Kathy A.	Plaza Partners	\$ 10,000
2514	Stewart, Lyle G. & Wanda L.	Future Net	\$ 25,000
2515	Stewart, Milton C.	Future Net	\$ 30,000
2516	Stewart, Milton C.	Enternet Communications	\$ 10,000
2517	Stewart, Milton C.	Touch Tone Communications II	\$ 10,000
2518	Stickney, Betsy	Plaza Partners	\$ 10,000
2519	Stidham, Forrest & Jean	Future Net	\$ 10,000
2520	Stiles, Raymond V.	Touch Tone Communications II	\$ 10,000
2521	Stillman, Daniel	Plaza Partners	\$ 30,000
2522	Stoabs, Virgil L.	I-Net Providers	\$ 10,000
2523	Stoddard (& Linda Sindle), William F.	Future Net	\$ 5,000
2524	Stoddard, William	Bureau Net	\$ 5,000
2525	Stone (& Wilma Magallon), W. Andrew	Home Net	\$ 10,000

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<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
2526	Storey, Dwight W.	Plaza Partners	\$ 15,275
2527	Stout, Dale J.	Intellicom	\$ 5,000
2528	Stout, Rick	Home Net	\$ 5,000
2529	Stover, Jay	Teleserve	\$ 10,000
2530	Strawn, Jr., Oliver P.	Teleserve	\$ 10,000
2531	Strickland, Thad	Bureau Net	\$ 10,000
2532	Strong, Joe	Touch Tone Partners	\$ 10,000
2533	Strong, Joe	Bureau Net	\$ 5,000
2534	Strong, Thomas F.	Plaza Partners	\$ 10,000
2535	Struikman, Jon	Bureau Net	\$ 15,000
2536	Struikman, Jon	Touch Tone Communications II	\$ 10,000
2537	Stuart, Jean	Future Net	\$ 10,000
2538	Studer, Robert	Touch Tone Communications II	\$ 10,000
2539	Sturges, Duane W.	Link 900	\$ 10,000
2540	Subialdea, Rafael & Orfa Linda	Bureau Net	\$ 10,000
2541	Subialdea, Rafael & Orfa Linda	Touch Tone Communications II	\$ 10,000
2542	Sue, Frank & Lynn	Plaza Partners	\$ 10,000
2543	Sugawara, Fumi	Bureau Net	\$ 10,000
2544	Sugawara, Fumi	Touch Tone Communications II	\$ 10,000
2545	Suit, D. James & Catherine	Home Net	\$ 25,000
2546	Suit, D. James & Catherine	Plaza Partners	\$ 25,000
2547	Sullivan, Col. Philip L.	I-Net Providers	\$ 20,000
2548	Sullivan, Daniel	Home Net	\$ 20,000
2549	Suriff, Harold	Home Net	\$ 10,000
2550	Sussman, Daniel H.	I-Net Providers	\$ 10,000
2551	Sutter, Jr., G.E.	Touch Tone Communications II	\$ 5,000
2552	Sutton, John D.	Future Net	\$ 10,000
2553	Swain, Robert	Touch Tone Communications II	\$ 10,000
2554	Swain, Robert	Touch Tone Partners	\$ 5,000
2555	Swann, Dorothy	Enternet Communications	\$ 10,000
2556	Swann, Dorothy	Home Net	\$ 10,000
2557	Swann, Dorothy	Intellicom	\$ 10,000
2558	Swatching, Alexander	Future Net	\$ 10,000
2559	Swatek, Robed W.	Touch Tone Communications II	\$ 5,000
2560	Swensrud, Carl L.	Touch Tone Communications II	\$ 20,000
2561	Swensrud, Carl L.	Future Net	\$ 10,000
2562	Swetnam, Jeffrey	Connectkom	\$ 10,000
2563	Swinford, Larry	Enternet Communications	\$ 215,000
2564	Swinford, Larry	Connectkom	\$ 135,000
2565	Swirsky, Hyman	Plaza Partners	\$ 15,000
2566	Swope, Thomas & June	Enternet Communications	\$ 20,000
2567	Sydow, Jr., William E. & Elizabeth A	Touch Tone Communications II	\$ 10,000
2568	Sylvester, David	Connectkom	\$ 10,000
2569	Sylvia & Frank, Zitek	Home Net	\$ 35,000
2570	Synergetics International	I-Net Providers	\$ 10,000
2571	Syzdek, Joseph M.	Touch Tone Partners	\$ 30,000
2572	Syzdek, Joseph M.	Touch Tone Communications II	\$ 20,000

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<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
2573	Szilak, Albert J.	Touch Tone Partners	\$ 10,000
2574	Tablada, Lesmes	Future Net	\$ 7,500
2575	Taetzsch, George & Virginia	I-Net Providers	\$ 10,000
2576	Takach, Patricia	Touch Tone Communications II	\$ 5,000
2577	Talcott (Trust Account), Rosalin	Future Net	\$ 25,000
2578	Talcott III, John	Enternet Communications	\$ 10,000
2579	Talcott, John & Dorothea	Intellicom	\$ 10,000
2580	Talcott, John & Rosalin	Enternet Communications	\$ 125,000
2581	Talcott, John & Rosalin	Connectkom	\$ 50,000
2582	Talcott, John & Rosalin	Intellicom	\$ 40,000
2583	Talcott, John & Rosalin	Home Net	\$ 20,000
2584	Talcott, Jr., John G.	Future Net	\$ 45,000
2585	Talcott, Jr., John G.	Home Net	\$ 30,000
2586	Tassey, J.L.	Teleserve	\$ 10,000
2587	Tate, Darlene	Home Net	\$ 10,000
2588	Taylor, Brian & Todd	Enternet Communications	\$ 10,000
2589	Taylor, Brian & Todd	Connectkom	\$ 5,000
2590	Taylor, Christopher	Home Net	\$ 30,000
2591	Taylor, Clara	Touch Tone Communications II	\$ 10,000
2592	Taylor, G. Kelley	Home Net	\$ 10,000
2593	Taylor, G. Kelley	Intellicom	\$ 10,000
2594	Tegtmeier, Harold & Lucille	Touch Tone Communications II	\$ 15,000
2595	Tennant, Don	Home Net	\$ 20,000
2596	Tennant, Larry	Bureau Net	\$ 20,000
2597	Tesari, Ilse E.	Touch Tone Communications II	\$ 10,000
2598	Testa, Sam H.	Plaza Partners	\$ 10,000
2599	Teter, Carolyn J.	Teleserve	\$ 50,000
2600	Tews, K. Richard	Bureau Net	\$ 15,000
2601	Tews, K. Richard	Future Net	\$ 10,000
2602	Textbook Company,	Bureau Net	\$ 10,000
2603	The Keep on Trucking Co., Inc.	Connectkom	\$ 10,000
2604	Theis, Peter	Bureau Net	\$ 20,000
2605	Theobald, Harold A.	Touch Tone Communications II	\$ 30,000
2606	Thiele, Alta	Home Net	\$ 10,000
2607	Thierbach (Living Trust Account), Alexander Z.	Enternet Communications	\$ 60,000
2608	Tholand, Jens U. & Mary P.	Plaza Partners	\$ 35,000
2609	Tholand, Jens U. & Mary P.	I-Net Providers	\$ 10,000
2610	Thomas, Gail Lundgren	Future Net	\$ 10,000
2611	Thomas, R. Glynn	Touch Tone Partners	\$ 10,000
2612	Thomas, Rula J	Enternet Communications	\$ 20,000
2613	Thomas, Rula J.	Intellicom	\$ 5,000
2614	Thompson, Laurence	Home Net	\$ 35,000
2615	Thompson, Laurence	Enternet Communications	\$ 10,000
2616	Thompson, Rex & Betty	Future Net	\$ 10,000
2617	Thompson, Jr., Carl E. & Connie D.	Touch Tone Communications II	\$ 10,000
2618	Thomsen, Irving & Loretta	Plaza Partners	\$ 10,000
2619	Thomson, John A.	Future Net	\$ 10,000

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2620	Threatt, Clinton	Bureau Net	\$ 5,000
2621	Threet, Gary L.	Link 900	\$ 25,000
2622	Thurmon, Buford & Fern	Plaza Partners	\$ 10,000
2623	Thurston, J. Warren	Link 900	\$ 10,000
2624	Tichenor, Bruce	Bureau Net	\$ 15,000
2625	TIGC	I-Net Providers	\$ 20,000
2626	Tilson, Jerry R	Touch Tone Communications II	\$ 15,000
2627	Timbercrest	Connectkom	\$ 4,000
2628	Titschinger, Richard & Janell	Future Net	\$ 7,500
2629	Tittone, Joseph D.	Plaza Partners	\$ 10,000
2630	Tittsworth, Fanny & Ron	Future Net	\$ 40,000
2631	Tjoelker, Glenda & Reg I.	Plaza Partners	\$ 20,000
2632	Tjoelker, Glenda & Reg I.	Teleserve	\$ 10,000
2633	Tobey, Sr., Orville	Connectkom	\$ 20,000
2634	Todd, Linda	Touch Tone Partners	\$ 15,000
2635	Toler, Grady Joe	Link 900	\$ 10,000
2636	Toll, DeVillo	Bureau Net	\$ 15,000
2637	Tollefson, David C.	Plaza Partners	\$ 10,000
2638	Tolles, Terry H.	Plaza Partners	\$ 10,000
2639	Tongeren, Maynard	Enternet Communications	\$ 10,000
2640	Tooley, Stephen	Home Net	\$ 10,000
2641	Torres, Carlos	Enternet Communications	\$ 10,000
2642	Townsend, Graven	Plaza Partners	\$ 10,000
2643	Townsend, Miriam & Harvey	I-Net Providers	\$ 10,000
2644	Townsley, Suzanne	Link 900	\$ 20,000
2645	Townsley, Suzanne	Teleserve	\$ 15,000
2646	Tran, Hung	Link 900	\$ 5,000
2647	Traphagan (Trust Account), Joseph E.	Touch Tone Communications II	\$ 5,000
2648	Traylor, Donald E.	Bureau Net	\$ 10,000
2649	Traylor, Donald E.	Touch Tone Communications II	\$ 10,000
2650	Triche, Howard	I-Net Providers	\$ 20,000
2651	Trifelos, James N.	Touch Tone Communications II	\$ 15,000
2652	Trifelos, James N.	Touch Tone Partners	\$ 10,000
2653	Troop, Douglas	Home Net	\$ 10,000
2654	Trotman, Virgil & Dorothy	Bureau Net	\$ 10,000
2655	Trowbridge, III, Dwight H.	I-Net Providers	\$ 20,000
2656	Trulson, Ruth E.	Future Net	\$ 40,000
2657	Trulson, Ruth E.	Touch Tone Communications II	\$ 40,000
2658	Trulson, Ruth E.	Bureau Net	\$ 10,000
2659	Trulson, Ruth E.	Touch Tone Partners	\$ 10,000
2660	Truman, Jack	Home Net	\$ 70,000
2661	Truss Engineering	Bureau Net	\$ 15,000
2662	Tryler, James	Bureau Net	\$ 40,000
2663	Tryon, Ted R. & Lavonne E.	Bureau Net	\$ 10,000
2664	Tryon, Ted R. & Lavonne E.	Touch Tone Communications II	\$ 10,000
2665	Tucker, Constance	Home Net	\$ 10,000
2666	Tucker, Don and Emyre	Touch Tone Communications II	\$ 20,000

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2667	Tucker, Don and Emyre	Touch Tone Partners	\$ 20,000
2668	Tucker, Roger G.	Link 900	\$ 10,000
2669	Turner, Geraldine	Plaza Partners	\$ 20,000
2670	Turner, Junior Lee	Touch Tone Communications II	\$ 10,000
2671	Turner, Margaret C.	Future Net	\$ 10,000
2672	Turner, Marian P.	Touch Tone Communications II	\$ 50,000
2673	Turner, Marian P.	Bureau Net	\$ 20,000
2674	Turner, Marian P.	Touch Tone Partners	\$ 20,000
2675	Turner, Muriel W.	Touch Tone Partners	\$ 10,000
2676	Turner, Ted	Touch Tone Partners	\$ 20,000
2677	Turner, MD, Cad B. & Patricia	Touch Tone Communications II	\$ 10,000
2678	Turnquist, E. Joan	Enternet Communications	\$ 10,000
2679	Tushman, David A.	Plaza Partners	\$ 10,000
2680	Tweedie, Walter E. & Dorothy G.	I-Net Providers	\$ 20,000
2681	Twigg (Estate Account), Edward R. & Thad E.	Home Net	\$ 10,000
2682	Twigg, Thad & Patty	Future Net	\$ 20,000
2683	Twigg, Thad & Patty	Home Net	\$ 10,000
2684	Tyler, Josephine	Bureau Net	\$ 70,000
2685	Tyler, Josephine	Home Net	\$ 30,000
2686	Tyler, Josephine	Future Net	\$ 20,000
2687	Tyler, Josephine	Touch Tone Communications II	\$ 10,000
2688	Underland, John & Judi	Plaza Partners	\$ 10,000
2689	Unidentified Funds	To Be Determined	\$ 227,838
2690	Urso, Richard J.	Link 900	\$ 20,000
2691	Urso, Richard J.	Teleserve	\$ 15,000
2692	Utrata, Paul	Home Net	\$ 10,000
2693	Vale, Stanley	Enternet Communications	\$ 10,000
2694	Valentine, Marian	Future Net	\$ 10,000
2695	Van Assendelft, Anca	Plaza Partners	\$ 10,000
2696	Van Diest, John W.	Plaza Partners	\$ 5,000
2697	Van Koevering, Barry D.	Future Net	\$ 20,000
2698	Van Koevering, George	Future Net	\$ 24,900
2699	Van Koevering, George	Bureau Net	\$ 20,000
2700	Vandbelt, Elaine	Home Net	\$ 10,000
2701	Vandenberg, Beatrice R.	Plaza Partners	\$ 10,000
2702	Vanderberg, John & Joann	Touch Tone Partners	\$ 10,000
2703	Vanderberg, John & Joann	Touch Tone Communications II	\$ 5,000
2704	Vandermars, Gunnar Tim	Plaza Partners	\$ 10,000
2705	Vandervlugt, Gerold V.	Future Net	\$ 10,000
2706	Vanhoy, Lee	Plaza Partners	\$ 15,000
2707	Varcalli - Woodrow, Patricia Ann	Teleserve	\$ 10,000
2708	Varley, Michael & Ruth	Plaza Partners	\$ 10,000
2709	Vasil, John	Enternet Communications	\$ 20,000
2710	Vaughn, Nancy & Gayle	Touch Tone Partners	\$ 20,000
2711	Vavro, Lawrence M.	Plaza Partners	\$ 10,000
2712	Vavro, Lawrence M.	Teleserve	\$ 10,000
2713	Veach, Farland & Dorothy	Future Net	\$ 20,000

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<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
2714	Veach, Ronald	Enternet Communications	\$ 20,000
2715	Veale (& Shirley West), Robert H.	Home Net	\$ 10,000
2716	Veale, Robert	Home Net	\$ 10,000
2717	Veis, Gerry & Pamela	Plaza Partners	\$ 10,000
2718	Velez, Richard B. & Clare V.	Link 900	\$ 10,000
2719	Verma, Raj	Plaza Partners	\$ 25,000
2720	Verna	Future Net	\$ 5,000
2721	Vetrano, Vivian V.	Plaza Partners	\$ 25,000
2722	Vetrano, Vivian V.	Home Net	\$ 10,000
2723	Vetrovsky, Dolores	Touch Tone Partners	\$ 20,000
2724	Vik, Trygve & Cleo Y.	Bureau Net	\$ 100,000
2725	Vik, Trygve & Cleo Y.	Touch Tone Communications II	\$ 25,000
2726	Vincent, John R. & Betty B.	Future Net	\$ 10,000
2727	Virden, Paula R	Future Net	\$ 30,000
2728	Virgin Valley Credit Union	Enternet Communications	\$ 485,000
2729	Virgin Valley Credit Union	Connectkom	\$ 195,000
2730	Virgin Valley Credit Union	Intellicom	\$ 175,000
2731	Voeller, Rolland	Home Net	\$ 10,000
2732	Vogelsang, Stephen & Doreen	Future Net	\$ 10,000
2733	Von Duerring, Ann	Touch Tone Partners	\$ 10,000
2734	Von Duerring, Ann	Future Net	\$ 10,000
2735	Von Duerring, Ann	Future Net	\$ 5,000
2736	Vonbokel, Mary Jane	I-Net Providers	\$ 50,000
2737	Voncanon, Hunter	Touch Tone Partners	\$ 20,000
2738	Voth, Randall E.	Plaza Partners	\$ 5,000
2739	Vukoje (c/o Delan Sub Corporation), Krsto D.	Touch Tone Communications II	\$ 20,000
2740	Wachtel, Beverly	Bureau Net	\$ 5,000
2741	Wagner, Frank J.	Touch Tone Communications II	\$ 10,000
2742	Wagner, Wayne E.	Touch Tone Communications II	\$ 10,000
2743	Walden, W. M.	I-Net Providers	\$ 20,000
2744	Walker, Gladstone	Future Net	\$ 10,000
2745	Walker, James	Touch Tone Partners	\$ 5,000
2746	Walker, Janeale	Enternet Communications	\$ 10,000
2747	Walker, Sylvester R.	Touch Tone Communications II	\$ 5,000
2748	Wall, Joseph & Adalee	Enternet Communications	\$ 10,000
2749	Walling, Sarah Jones	Touch Tone Communications II	\$ 10,000
2750	Wallis, William M.	Link 900	\$ 10,000
2751	Walsh, Constance & Richard	Touch Tone Communications II	\$ 425,000
2752	Walsh, Constance & Richard	Future Net	\$ 115,000
2753	Walsh, Constance & Richard	Bureau Net	\$ 75,000
2754	Walsh, Robert C.	Touch Tone Partners	\$ 5,000
2755	Walter, Charles W. & Patty L.	Future Net	\$ 10,000
2756	Walz, Louise E.	Future Net	\$ 20,000
2757	Walz, Louise E.	Home Net	\$ 10,000
2758	Wampler, Susan	Touch Tone Communications II	\$ 5,000
2759	Wang, Richard & Julia	Bureau Net	\$ 10,000
2760	Ward, Geoffrey	Plaza Partners	\$ 10,000

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2761	Warfield, Robin	Bureau Net	\$ 10,000
2762	Warren, Sylvia M.	Touch Tone Partners	\$ 15,000
2763	Warrington, John A.	I-Net Providers	\$ 20,000
2764	Warshauer, Lloyd H. & Esther E.	Future Net	\$ 50,000
2765	Warwick, Audrey B.	Bureau Net	\$ 10,000
2766	Warwick, Audrey B.	Touch Tone Communications II	\$ 10,000
2767	Wasek, Sharon A.	Plaza Partners	\$ 10,000
2768	Waters, George E.	Touch Tone Partners	\$ 20,000
2769	Waters, George E.	Future Net	\$ 15,000
2770	Watkins, Mary P.	Touch Tone Partners	\$ 20,000
2771	Watson, Arline M.	Bureau Net	\$ 10,000
2772	Watson, III, Richard	Future Net	\$ 10,000
2773	Watts, C. Lee & Kathryn	Enternet Communications	\$ 25,000
2774	Watts, Orra R.	Touch Tone Communications II	\$ 10,000
2775	Waugh, Carl J. & Madeline C.	Touch Tone Communications II	\$ 25,000
2776	Way, Donald & Anita	Plaza Partners	\$ 10,000
2777	Wayland (and Fred Spradley), Lloyd	Touch Tone Communications II	\$ 5,000
2778	Wayland (and Fred Spradley), Lloyd	Touch Tone Partners	\$ 5,000
2779	Wearing, Michael	Bureau Net	\$ 40,000
2780	Weaver, Jerold	Bureau Net	\$ 10,000
2781	Weaver, Jerold	Touch Tone Communications II	\$ 10,000
2782	Weaver, Philip	Home Net	\$ 5,000
2783	Webb, James	Enternet Communications	\$ 5,000
2784	Weber, Otta	Touch Tone Partners	\$ 35,000
2785	Weckler, Nora	Future Net	\$ 20,000
2786	Weeks, Carol	Bureau Net	\$ 20,000
2787	Weikert, Starr L.T. & Dylas M.	I-Net Providers	\$ 20,000
2788	Weiss, Bernice E.	Link 900	\$ 10,000
2789	Weiss, Dr. Allen	Link 900	\$ 10,000
2790	Wells, John	Home Net	\$ 10,000
2791	Wells, Wayne H.	Plaza Partners	\$ 50,000
2792	Welton, Frank	Bureau Net	\$ 10,000
2793	Wenzel, Charles P.	Future Net	\$ 10,000
2794	West, Beverly A.	I-Net Providers	\$ 30,000
2795	West, Todd	Enternet Communications	\$ 10,000
2796	West, Tris	Enternet Communications	\$ 10,000
2797	Westerman, Jean V.	I-Net Providers	\$ 240,000
2798	Westerman, Jean V.	Plaza Partners	\$ 160,000
2799	Westhues, Arthur	Future Net	\$ 10,000
2800	Westmoreland, Joyce N.	Plaza Partners	\$ 15,000
2801	Whalen, James	Plaza Partners	\$ 10,000
2802	Whitacre, Fred	I-Net Providers	\$ 10,000
2803	Whitaker, F. Gordon & Shirley	Bureau Net	\$ 10,000
2804	Whitcomb, Otis & Mary	Home Net	\$ 15,000
2805	White, Clare S.	Link 900	\$ 10,000
2806	White, Larry D.	Touch Tone Communications II	\$ 5,000
2807	White, Steven L.	Plaza Partners	\$ 30,000

List of Victim Investors and Applicable Amount of Restitution Due Each Victim

United States v. Mark David Levine, et al.

Criminal Case No. 01CR1415-BTM

<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
2808	Whitehurst, M. Elise	Future Net	\$ 10,000
2809	Whydra, Ann D.	Plaza Partners	\$ 10,000
2810	Whyte, Alvin C.	Link 900	\$ 10,000
2811	Wibbenmeyer, Roger	Teleserve	\$ 5,000
2812	Wicker, Felix	Touch Tone Partners	\$ 30,000
2813	Wicker, Philip	Touch Tone Partners	\$ 15,000
2814	Wieland, Mark	Enternet Communications	\$ 15,000
2815	Wiggins, Jimmy R.	Touch Tone Communications II	\$ 10,000
2816	Wilcox, Terry & Eileen	I-Net Providers	\$ 50,000
2817	Wildman, Norma D. Anita	Bureau Net	\$ 20,000
2818	Wildman, Norma D. Anita	Touch Tone Communications II	\$ 5,000
2819	Wiley, Jim S.	Plaza Partners	\$ 10,000
2820	Wiley, LeRoy	Home Net	\$ 10,000
2821	Wilhelm, Alverta	Enternet Communications	\$ 20,000
2822	Wilke, Jr., William	Touch Tone Partners	\$ 10,000
2823	Wilkins, Billy & Linda	Plaza Partners	\$ 10,000
2824	Wilkinson, John & Marguerite	Home Net	\$ 10,000
2825	Willdord, Melvin D.	Bureau Net	\$ 30,000
2826	Willemsen, Richard	Home Net	\$ 55,000
2827	Willemsen, Richard	Enternet Communications	\$ 20,000
2828	Willey, Jim	Future Net	\$ 10,000
2829	William Wehrle Insurance Group	I-Net Providers	\$ 10,000
2830	Williams, Donald	Home Net	\$ 10,000
2831	Williams, John C.	Touch Tone Partners	\$ 10,000
2832	Williams, Jr., Tell	Touch Tone Partners	\$ 10,000
2833	Williams, Kelvin & Sanders V.	Touch Tone Partners	\$ 10,000
2834	Williams, Larry	I-Net Providers	\$ 20,000
2835	Williams, Roy & Kathi	Plaza Partners	\$ 10,000
2836	Williams, Terry	Enternet Communications	\$ 10,000
2837	Williams, Yvonne Alcorn	Link 900	\$ 10,000
2838	Willingham, Bill	Touch Tone Communications II	\$ 10,000
2839	Willis, Owens	Connectkom	\$ 5,000
2840	Wills, III, John H.	Link 900	\$ 10,000
2841	Wilson, Warren Douglas	Bureau Net	\$ 10,000
2842	Wilson, Warren Douglas	Home Net	\$ 10,000
2843	Wimbelman, Eugene M.	Link 900	\$ 5,000
2844	Winger, C. Richard	Teleserve	\$ 10,000
2845	Wingerter, Allen E. & Evelyn	Touch Tone Communications II	\$ 5,000
2846	Wininger, Alan J. & Soroh	Future Net	\$ 10,000
2847	Wininger, Alan J. & Soroh	Teleserve	\$ 10,000
2848	Winowitz, Scott	Enternet Communications	\$ 10,000
2849	Winslow, MD, Grover	Home Net	\$ 20,000
2850	Winston, Kenneth & Tamra	Bureau Net	\$ 10,000
2851	Winston, Kenneth & Tamra	Future Net	\$ 10,000
2852	Winter, Leslie	I-Net Providers	\$ 20,000
2853	Wirick, Wanda	Home Net	\$ 10,000
2854	Wishnet, Inc.	Home Net	\$ 10,000

List of Victim Investors and Applicable Amount of Restitution Due Each Victim

United States v. Mark David Levine, et al.

Criminal Case No. 01CR1415-BTM

<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
2855	Witcher, Dwight & Louise	Home Net	\$ 10,000
2856	Witt, Robert F.	Link 900	\$ 10,000
2857	Wittenstein, MD, George J.	Link 900	\$ 5,000
2858	Wittig, Don E. & Joyce E.	Touch Tone Communications II	\$ 10,000
2859	Wittig, Gregory & Karen	Home Net	\$ 10,000
2860	Wolf, Andrew W. & Susan G.	I-Net Providers	\$ 10,000
2861	Wolf, Lynn	I-Net Providers	\$ 40,000
2862	Wolfe, Thomas	Connectkom	\$ 10,000
2863	Wong, Nelson Guy	Plaza Partners	\$ 25,000
2864	Wong, Nelson Guy	I-Net Providers	\$ 20,000
2865	Wonnacott, Curtis	Teleserve	\$ 10,000
2866	Wood, L. Blake	Touch Tone Partners	\$ 10,000
2867	Wood, Paul	Future Net	\$ 10,000
2868	Wood, Paul	Home Net	\$ 5,000
2869	Wood, Wilbur	Touch Tone Partners	\$ 10,000
2870	Woodbury, Richard	Touch Tone Partners	\$ 10,000
2871	Wooden, Shawn	Home Net	\$ 10,000
2872	Woodman, Linda Kaye	Plaza Partners	\$ 10,000
2873	Woodrow, Barry	Teleserve	\$ 20,000
2874	Woods, Orma	Bureau Net	\$ 10,000
2875	Woolsey, Gerald	Teleserve	\$ 15,000
2876	Workman, Dorothy S.	Bureau Net	\$ 30,000
2877	Workman, Dorothy S.	Future Net	\$ 25,000
2878	Wortham, Carol	Plaza Partners	\$ 10,000
2879	Wortham, Ralph	Teleserve	\$ 10,000
2880	Wray, Joe & Diane	Touch Tone Partners	\$ 10,000
2881	Wright, James	Touch Tone Partners	\$ 5,000
2882	Wright, Robert B.	Link 900	\$ 10,000
2883	Wroblewski, Allison	Touch Tone Partners	\$ 5,000
2884	Wunderlich, Gerald F. & Patricia	Touch Tone Communications II	\$ 5,000
2885	Wyatt, Jeffrey	Enternet Communications	\$ 10,000
2886	Wylie, Sr., Douglas & Peggy	Bureau Net	\$ 10,000
2887	Yack, MD, Edward S.	Bureau Net	\$ 10,000
2888	Yan Jing Supply, Inc.	I-Net Providers	\$ 20,000
2889	Yancey, C.L. & Marie	Touch Tone Partners	\$ 5,000
2890	Yannello, Frank	Teleserve	\$ 10,000
2891	Yannello, Frank	Link 900	\$ 5,000
2892	Yates, Albert L.	Link 900	\$ 10,000
2893	Yates, Gaylord & Patricia	Touch Tone Communications II	\$ 10,000
2894	Yeakey, Carl	Future Net	\$ 20,000
2895	Yest, David	Enternet Communications	\$ 20,000
2896	Yntema, Daniel	Teleserve	\$ 10,000
2897	Yoder, Mabel D.	Touch Tone Communications II	\$ 5,000
2898	Young, Bruce O.	Touch Tone Partners	\$ 15,000
2899	Young, Danny	Enternet Communications	\$ 10,000
2900	Young, Danny	Home Net	\$ 10,000
2901	Young, Fern D.	Touch Tone Partners	\$ 40,000

List of Victim Investors and Applicable Amount of Restitution Due Each Victim

United States v. Mark David Levine, et al.

Criminal Case No. 01CR1415-BTM

<u>Row</u>	<u>Victim's Name (Last, First)</u>	<u>Offering</u>	<u>Amount</u>
2902	Young, Fern D.	Touch Tone Communications II	\$ 10,000
2903	Young, Richard & Teresa	Enternet Communications	\$ 10,000
2904	Young, Ruth Ann	Plaza Partners	\$ 5,000
2905	Young, Shirley	Future Net	\$ 10,000
2906	Young, Terry	Future Net	\$ 9,500
2907	Yuu, Jean	Future Net	\$ 10,000
2908	Yuu, Norman	Home Net	\$ 15,000
2909	Zaboretzky, Frank	Enternet Communications	\$ 11,500
2910	Zack, Ronald W.	Plaza Partners	\$ 10,000
2911	Zalar, David & Amy	Home Net	\$ 15,000
2912	Zarf, Patricia	Plaza Partners	\$ 35,000
2913	Zaslavsky, Alexander	Plaza Partners	\$ 10,000
2914	Zawadzki, (first name unknown)	Touch Tone Partners	\$ 10,000
2915	Zbiec, Bozena & Piotr	Home Net	\$ 15,000
2916	Ziebol, Michael	Home Net	\$ 10,000
2917	Ziegenfuss, Opal B.	Plaza Partners	\$ 10,000
2918	Ziegler, William	Enternet Communications	\$ 50,000
2919	Ziegler, William	Home Net	\$ 10,000
2920	Zier, Carol	Link 900	\$ 5,000
2921	Zimmer, C.E.	Bureau Net	\$ 5,000
2922	Zimmerman, Harvey & Erma	Future Net	\$ 20,000
2923	Zimmerman, Harvey & Erma	Bureau Net	\$ 5,000
2924	Zimmerman, Joel	Touch Tone Communications II	\$ 10,000
2925	Zimmerman, Luke	Connectkom	\$ 15,000
2926	Zimmerman, Luke	Enternet Communications	\$ 15,000
2927	Zimmerman, Luke	Home Net	\$ 15,000
2928	Zimmerman, Luke	Future Net	\$ 10,000
2929	Zinmaster, Arthur	Touch Tone Partners	\$ 5,000
2930	Zommer, Francis H.	Link 900	\$ 15,000
2931	Zonker, Lawrence & Elizabeth	Connectkom	\$ 15,000
2932	Zonker, Lawrence & Elizabeth	Intellicom	\$ 15,000
2933	Zweiback, Kenneth & Joan S.	Bureau Net	\$ 10,000
2934	Zweiback, Kenneth & Joan S.	Future Net	\$ 10,000
	Total		<u>\$ 49,050,378</u>